



**Wednesday, September 8, 2021  
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**1. Recessed Meeting**

1.1 To adjourn recessed meeting from August 2, 2021

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**2. Called to order**

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**3. Pledge of Allegiance**

3.1 Wilson Central High School Navy JROTC - Presentation of Colors

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**4. Elections and Appointments**

4.1 Election of Board Chair

4.2 Election of Vice Chair

4.3 Appointment of TLN Member

4.4 Appointment of FRN Member

4.5 Appointment of Ethics Committee

4.6 Appointment of two Sick Leave Trustees for 2021-2022

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**5. Special Recognitions and Presentations**

5.1 West Elementary STEM/Art

5.2 WAW Eagle Scout Project

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**6. Statements from Citizens, Guests and Delegations**

6.1 Joy Hill - masks - 5 minutes

6.2 Caroline Huddleston - Covid policies - 5 minutes

6.3 Joseph Padilla - 5 minutes - mandates, Character Strong, Achieve 3000

6.4 Lauren Gray - Covid Protocol - 5 minutes

6.5 Aidan Pratt - Masks - 5 minutes

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**7. Adopt the Agenda**

7.1 Adopt the Agenda

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**8. Consent Agenda**

8.1 Approve Consent Agenda

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**9. Report from County Attorney**

9.1 Report from County Attorney

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**10. Report from Director of Schools**

10.1 Report from Director of Schools

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**11. Recommendations from Director of Schools**

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11.1 Recommendation to Approve on Second Reading Policy 3.400

11.2 Recommendation to Approve Budget Amendment 2022-03

11.3 Recommendation to Approve FY22 ESSER 3.0

11.4 Recommendation to Approve on First and Final Reading Policy 5.119

11.5 Recommendation to Approve Occupational Safety and Health Program Plan

## **12. Old Business**

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12.1 Covid

## **13. New Business**

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13.1 Blended Remote Learning Resolution

13.2 Communicable Disease Policy 6.403

13.3 Food Service Pay/Covid Funds

## **14. Communications from the Board**

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14.1 Next Work Session Sept. 30, 2021 @ 5 PM and Next Board Meeting October 4, 2021 @ 6 PM

## **15. Adjournment**

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15.1 Adjourn