

# Twin Cities International Schools School Board Meeting Agenda

Thursday, October 28, 2021 at 4:00 PM

Regular School Board Meeting

International Education Center, Room #200

1.	<b>Call to Order</b>
2.	<b>Open Agenda</b>
3.	<b>Approve Agenda</b>
4.	<b>Minutes from the Previous Meetings</b>
4. 1.	<b>Minutes of September 16, 2021</b> MOTION THAT THE MINUTES OF SEPTEMBER 16, 2021 BE APPROVED.
5.	<b>Business Arising from the Minutes of September 16, 2021</b> All business arising from the previous board meeting are included in the agenda.
6.	<b>Treasurer's Report</b>
6. 1.	<b>July-September 2021 YTD Report</b> MOTION: THAT THE JULY-SEPTEMBER 2021 YTD REPORT BE APPROVED.
7.	<b>Authorizer's Report</b> MOTION: THAT THE AUTHORIZER REPORT BE RECEIVED.
8.	<b>Director's Report</b> MOTION: THAT THE DIRECTOR'S REPORT BE RECEIVED.
9.	<p><b>Other Reports and Action Items</b></p> <p>9.1 <b>First Policy Readings for the month of October 2021</b></p> <p style="padding-left: 20px;">9.1.1 410 Family Medical Leave</p> <p style="padding-left: 20px;">9.1.2 413 Harassment and Violence</p> <p style="padding-left: 20px;">9.1.3 417 Chemical Use and Abuse</p> <p style="padding-left: 20px;">9.1.4 691 Inclusive Education Plan</p> <p style="padding-left: 20px;">9.1.5 792 Telehealth</p> <p style="padding-left: 20px;">9.1.6 206 Capital Assets</p> <p>MOTION THAT POLICIES 410, 412, 417, 691, 792, AND 206 APPROVED AS A FIRST READINGS.</p> <p>9.2 <b>Final Policy Readings for the month of October 2021</b></p> <p style="padding-left: 20px;">9.2.1 100A Complaint Process</p> <p style="padding-left: 20px;">9.2.2 401 Equal Employment Opportunities</p> <p style="padding-left: 20px;">9.2.3 414 Mandate Reporting of Child Neglect</p> <p style="padding-left: 20px;">9.2.4 420 Students and Employees with AIDS and Other Communicable Diseases and Infections Conditions</p> <p>MOTION THAT POLICIES 100A, 401, 414 AND 420 APPROVED AS A FINAL READINGS.</p> <p>9.3 <b>Contract Goals Review</b></p> <p style="padding-left: 40px;">Academic and Non-Academic Goals</p>
10.	<b>Adjournment</b>

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.