

# Twin Cities International Schools School Board Meeting Agenda

Thursday, November 18, 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 October 28, 2021</b> MOTION THAT THE MINUTES OF OCTOBER 28, 2021 BE APPROVED.	
5.	<b>Business Arising from the Minutes of October 28, 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-October 2021 YTD Report - <i>note about budget item: additional duties</i></b> MOTION: THAT THE JULY-OCTOBER 2021 YTD REPORT BE APPROVED.	
7.	<b>Authorizer's Report</b> MOTION: THAT THE AUTHORIZER'S 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>TCIS Annual Report</b> MOTION: THAT THE TCIS ANNUAL REPORT BE RECEIVED.</p> <p>9.2 <b>TCIS Audit Report</b> MOTION: THAT THE TCIS AUDIT REPORT BE RECEIVED</p> <p>9.3 <b>First Policy Readings for the month of November 2021</b>            9.3.1 <b>145 Volunteer Policy</b>            9.3.2 <b>506 Discipline</b>            9.3.3 <b>514 Bullying Prohibition</b>            9.3.3 <b>703 Fund Balance</b>            MOTION THAT POLICIES 145, 506, 514 &amp; 703 BE APPROVED AS FIRST READINGS.</p> <p>9.4 <b>Final Policy Readings for the month of November 2021</b>            9.4.1 <b>410 Family Medical Leave</b>            9.4.2 <b>413 Harassment and Violence</b>            9.4.3 <b>417 Chemical Use and Abuse</b>            9.4.4 <b>691 Inclusive Education Plan</b>            MOTION THAT POLICIES 410, 413, 417 &amp; 691 APPROVED AS A FINAL READINGS.</p> <p>9.5 <b>2021-2022 Calendar changes discussion</b> MOTION TO APPROVE THE 2021 CALENDAR CHANGES</p> <p>9.6 <b>Contract Goals Review</b> 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.