

HIGHLAND WELD RE-9 SCHOOL DISTRICT
EDUCATIONAL MANAGEMENT ACCOUNTABILITY TEAM
BOARD OF EDUCATION TO MEET

The Board of Education will hold a regular monthly meeting on **Tuesday, July 27, 2021 at 7:00 PM** to be held in the District Administration Office Boardroom, 210 West First Street, Ault Colorado.

Pledge of Allegiance

1. Call to order
2. Roll call
3. Welcome to visitors
4. Agenda approval
5. Recognition of visitors desiring to address the Board
6. Consent Agenda Items

Approval of Meeting Minutes; Accounts Payable in the amount of \$697,586.50, Bank Reconciliations for pooled cash in the amount of \$546,814.66, Food Service bank reconciliation of \$136,677.59, accounting for Activity Funds and Personnel Recommendations.

7. Information Items

- a. Board Policy Changes
- b. Spring Sports – Written Report
- c. Summer School – Written Report

8. Action Items

- a. Board Policy Adoption
- b. Approve Board Goals for the 21/22 School Year.

9. Superintendent's Report

10. EMA Team Member Report

11. Executive Session

Director Evaluations

C.R.S 24-6-402 (4) (F) Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.

12. Adjournment

POSTED: July 22, 2021