

9. Bob Travis moved, seconded by Phillip Zellmer to approve the 2021 – 2022 school year calendar. Motion carried.
10. Finance, Buildings and Grounds:
 - a. Bob Travis updated the Board on the progress of the Facilities Sub – Committee.
 - b. Sally Isely moved, seconded by Bob Travis to approve the gifts and corresponding budget adjustments. Motion carried
11. Dan Steinhardt moved, seconded by Phillip Zellmer to approve the second reading of the NEOLA Policies Volume 29. No. 2
12. No one spoke during the period of public participation.
13. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Dan Steinhardt
14. Personnel:
 - a. Support Staff Update:
15. No items were removed from the consent agenda.
16. President Report
17. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
 - c. Announcement of Board Elections
18. Dan Steinhardt moved, seconded by Phillip Zellmer to Adjourn. Motion carried

Meeting Adjourned at 6:40 p.m.

Sally Isely, Board Clerk