**Special Called Board Meeting - 7:00 P.M.**

**December 9, 2021**

**District Office/Live Stream**

****

**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS** – (Dr. S. Wilson)

**MEETING TURNED OVER TO THE CHAIRPERSON**

**APPROVAL OF AGENDA**

**SUPERINTENDENT'S REPORT**

* Recent COVID-19 Activity - Info. - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Policy JKE - Expulsion of Students – 3rd Reading - Amend/Action - (Mr. G. Kiernan)
* AR JKE-R - Expulsion of Students – 3rd Reading - Amend/Action - (Mr. G. Kiernan)
* Policy JICI - Weapons in School – 2nd Reading - Amend/Action - (Mr. G. Kiernan)
* Policy GCQE - Retirement of Professional Staff – 1st Reading - Amend/Action - (Mr. G. Kiernan)
* Policy GCD - Professional Staff Vacations and Holidays – 1st Reading – Amend/Action – (Mr. G. Kiernan)
* Policy GCC – Professional Staff Leaves and Absences – 1st Reading – Amend/Action –

(Mr. G. Kiernan)

* Academic Calendars (Draft) for 2022-2023 – Info. – (Dr. F. Tullock)
* Board Meeting Schedule for 2022 – Action – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s), Superintendent’s Contract

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**