\*This meeting was postponed until 8/18/22

**August Agenda**

**Board of Directors Regular  Meeting - North River School District #200**

**Date**:   August 15, 2022        **Time**:  5:30 p.m.        **Location:** Main Bldg-1st room on right

*A link to the meeting will be provided on the District website prior to the meeting time.*

1. **Call to Order** - Flag Salute

1. **Roll Call**

1. **Consideration of the Agenda                     ACTION a. Approval of Minutes**

* Minutes of  **Jul 11, 2022**
* Minutes of **Jul 18, 2022**
* Minutes of **Jul 26, 2022**

**b. Approval of Agenda**

**4. Public Commentary on Agenda Items**

*Please limit comments to approximately three minutes.  The Board cannot allow comments in regard to personnel or student discipline.*

**5. Reports**

1. ASB Report
2. Superintendent’s Report
3. Director’s Report

6**. Finance**           **ACTION**

 a. Approval of Accounts Payable-**$10,696.48**

 b. Business Manager’s Report- **Aug AP lower amt because ESD needing them processed by 8/11/22. Processed invoices received through 8/11/22.**

 c. Treasurer’s Report

 d. Budget Status Report **$381,927**

  e. Fund Balance Report **$381,927**

 f. Grant Claims

g. Travel-No Expenses

**7.  Old Business       ACTION**

1. **Policy 3245 Students and Telecommunications Devices - Tabled 12.20.21**

**8. New** **Business       ACTION**

1. **Review of Section 2000 Policies - Instruction  - per BP1317**

9**. Public Commentary on Agenda Items**

*Please limit comments to approximately three minutes.  The Board cannot allow comments in regard to personnel or student discipline.*

**10. Other Business**

1. **Review of Agenda Items for Director’s**

1. **Executive Session - Discuss Personnel Matters**

**11. Adjourn ACTION**

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