



**E. Consent Agenda**

\_\_\_\_\_/\_\_\_\_ RCV:

Action

1. Approve First reading of the following policies with statutory and recommended changes by MSBA.
  - a. Policy #610 - Field Trips
  - b. Policy #612.1 - Development of Parent & Family Engagement Policies for Title 1 Programs
  - c. Policy #613 - Graduation Requirements
  - d. Policy #614 - School District Testing Plan and Procedure
  - e. Policy #617 - School District Ensurance of Preparatory and High School Standards (remove this policy)
  - f. Policy #432 - Animals in the School (change to Policy #535)
  
3. Approve the following Personnel Items:
  - a.
  - b.

**F. New Business**

1. Approve  
\_\_\_\_\_/\_\_\_\_\_

RCV:

Action

2. Approve  
\_\_\_\_\_/\_\_\_\_\_

RCV:

Action

**G. Discussion**

1. Building Repair - Llst of Priorities
2. ESSER - Funding & Updates
3. Long-Term Substitute Pay Schedule

**H. Motion to Adjourn**

Time: \_\_\_\_\_ / \_\_\_\_\_

RCV: