

Board of Education	KELLY SCHMIDT, PRESIDENT
	SHIRLEY HARRIS, VICE PRESIDENT
	STEVE CLEGG, TREASURER
	DALE WINGERD, SECRETARY
	CHAD ERICKSON, TRUSTEE
	MIKE HOUGHTON, TRUSTEE
	MONICA VAN TUYLE, TRUSTEE
	JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	May 17, 2021 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	

## May 17, 2021

PLEDGE	I.	Call to Order/Pledge of Allegiance
		Mission/Vision/Beliefs
	II.	Consent Docket
CELEBRATIONS /INFORMATIO N ITEMS	III.	Spirit Award
	IV.	Employee of the Month
	V.	Employee Recognition
	VI.	Administrative Reports
	VII.	Strategic Plan Committee Reports
	VIII.	Board Committee Reports
	IX.	Policy Review
	X.	Elementary and Secondary School Emergency Relief Fund
	XI.	Extended COVID-19 Learning Plan Submission
	XII.	Public Comment
SCHOOL	XIII.	New Hires
BUSINESS/ ACTION ITEMS	XIV.	Resignations
ACTION TIENS	XV.	Policy Approval
	XVI.	HS Auditorium Ceiling
	XVII.	MS Wall Repair
	XVIII.	Food Service Renewal
	XIX.	LISD Budget
	XX.	LISD Biennial Election
	XXI.	Mascot
	XXII.	CESPA Custodial & Maintenance Contract

XXIII.	Closed Session - Negotiations
XXIV.	Adjournment