



**BOARD OF EDUCATION**  
**Regular Board Meeting – September 14, 2022**

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: [https://www.youtube.com/channel/UChJRTLo3dNclxGDL\\_1clxRA](https://www.youtube.com/channel/UChJRTLo3dNclxGDL_1clxRA)

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. DISTRICT/COMMUNITY SPOTLIGHT
  - a. Elevate Environmental Education (E-3) – Mrs. Katie Rexford, Summit Elementary Principal
- V. PUBLIC COMMENT [Will be limited to one hour. Names submitted prior to the start of the meeting will be randomly selected. Any additional minutes during the hour shall be contributed to additional commenters. Any commenters not allowed adequate time due to the hour limit are kindly requested to email the Board of Education and Co-Interim Superintendents.]
- VI. CONSENT CALENDAR [Consent agenda items are typically routine matters that do not require discussion prior to approval]
  - a. Minutes – August 10, 2022
  - b. Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
- VII. INFORMATION ITEMS
  - a. COVID Protocols - Mr. Del Garrick, Chief of Staff
  - b. Educator Effectiveness Presentation – Mr. Garrick
  - c. Enrollment Update – Mr. Garrick
- VIII. REPORTS/UPDATES
  - a. WPEA Update – Mr. Nate Owen, WPEA President
  - b. Merit Academy Update – Dr. Gwynne Pekron, Chief Action Officer
  - c. Superintendent Report – Ms. Tina Cassens, Chief Academic Officer
  - d. Board of Education Reports
- IX. ADJOURN