



**REGULAR MEETING - AGENDA**  
**May 26, 2021 - 7:00 PM**  
**CBO**

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**(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)**

**(Board Chair will begin the meeting with recognition of treaty lands)**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION - No presentations at this time**
- 4. MINUTES OF PREVIOUS MEETING**
  - 4.1 Regular Meeting
- 5. ACTION ITEMS**
  - 5.1 2021-2022 Budget
  - 5.2 Superintendent Evaluation Report
  - 5.3 Bank Borrowing Resolution
  - 5.4 Four Year Education Plan
  - 5.5 Locally Developed Courses
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent Report
  - 6.2 Deputy Superintendent Report
  - 6.3 Board Self-Evaluation Report
- 7. BOARD ITEMS**
  - 7.1 Board Highlights
  - 7.2 Correspondence
  - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1 Staffing
  - 9.2 LGMS Lands
- 10. ADJOURNMENT**