



**REGULAR MEETING - AGENDA**  
**September 22, 2021 - 7:00 PM**

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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 MEETINGS**
  - 4.1 Regular Meeting - August 23, 2021
  - 4.2 Special Meeting - September 7, 2021
- 5. ACTION ITEMS**
  - 5.1 Mission and Vision Statements
  - 5.2 Allocation to Reserves
  - 5.3 Rainbow Flag Raising Request
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent Report
  - 6.2 Deputy Superintendent Report
- 7. BOARD ITEMS**
  - 7.1 Board Highlights
  - 7.2 Correspondence
  - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1 Staffing
- 10. ADJOURNMENT**