



Board of Directors Meeting  
Location: The Vanguard Library

\*\*\*\*\* Tuesday, October 26, 2021 \*\*\*\*\*

Working Session 5:00 P.M.  
Public Session 6:00 P.M.

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Consent Items
  - Approval of Minutes, September 15, 2021
  - Separations
  - New Hires
4. Treasurer's Report
5. New Business
  - Presentation – Standardized Testing (*30 minutes*)
  - Presentation – Emergency Operations Procedures (EOP) (*10 minutes*)
  - Visitor Comments (*3 minutes per individual*)
    - Approved a week in advance per board Policy BEDH as found on our website
6. Strategic Plan Update
7. Executive Director's Report – Renee Henslee
8. Board Items
9. Adjournment
10. Executive Session