

**STRASBURG C-3 BOARD MEETING AGENDA**  
**JULY 15, 2021**  
**6:00 P.M.**  
**LIBRARY**

- I. CALL TO ORDER**
  - A. DECLARATION OF QUORUM
  - B. ADDITIONS TO/DELETIONS FROM AGENDA
  - C. PLEDGE OF ALLEGIANCE
  
- II. APPROVAL OF CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FOR JUNE 17, 2021
  - B. APPROVAL OF JULY BILLS
  - C. APPROVAL OF FINANCIAL REPORT FOR JULY
  
- III. BOARD REPRESENTATIVE'S REPORT**
- IV. SUPERINTENDENT'S REPORT**
- V. OLD BUSINESS**
  - A. ESSER III PLANNING UPDATE
  
  - B. SRCSP UPDATE**
- VI. NEW BUSINESS**
  - A. LJ HART PRESENTAITON
  
  - B. RESOLUTION AUTHORIZING PREPAYMENT OF 2017 SERIES OBLIGATION BONDS
  
  - C. 2021-2022 TECHNOLOGY HANDBOOK AND FEES
  
  - D. RELIGIOUS ASURANCE STATEMENT
  
  - E. CONFLICT OF INTEREST POLICY UPDATE
  
  - F. POLICY 4310 UPDATE- Personnel Absences, Leave, and Vacation
  
  - G. 2021-2022 MILK BIDS
  
  - H. SPECIAL BOARD MEETING- set dates
  
  - I. CLOSED SESSION FOR THE PURPOSE OF PERSONNEL DISCUSSION PURSSUANT TO SECTION 610.021 (3): Hiring, terminating, disciplining, or promoting.
  
  - J. OPEN SESSION
  
  - K. ADJOURN