

# Special Board Meeting

## July 18, 2024

**A. CALL TO ORDER** (President Williams)

\_\_\_\_\_ Time

**B. PLEDGE OF ALLEGIANCE** (President Williams)

**C. PUBLIC PARTICIPATION** (President Williams)

- 1.
- 2.
- 3.

**D. NEOLA SPECIAL UPDATE** (Policy Chairperson Tait) (Action Requested)

At the regular July board meeting, New Policy 2264 was discussed and approved as a 1<sup>st</sup> reading. There have been no questions or objections to the policy, so it is time to consider final approval. A summary of the update has again been included in your packet.

Recommendation: To approve the 2<sup>nd</sup> and final reading of NEOLA Policy 2264.

**E. EFFECTIVE GOVERNANCE TRAINING** (Supt. VerBurg) (For Your Information)

MASB Consultant, Rod Green, will be conducting a board training on Effective Governance. The training will last about two hours. A copy of the presentation is included in your packet.

**F. OTHER BUSINESS** (President Williams)

- 1.
- 2.
- 3.

**G. ADJOURNMENT**