**AGENDA**

**Board of Education Regular Meeting**

**July 26, 2021**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Presentations
5. Superintendent’s Report
   1. Welcome
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of June 28, 2021 and Special Meeting Minutes from June 21, 2021 Board Meeting
   2. Action to Approve June 2021 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
      * 1. Action to Approve Contract for Greg Stott, Interim Superintendent, effective July 9, 2021, with a salary of $60.000.00 for one year.
        2. Action to Approve Stipend of $15,000.00 for Nicole Zellmer, Director of Education, effective July 1, 2021.
7. Old Business
8. New Business
   1. Action to Approve Nicole Zellmer and Greg Stott as signers on the required bank accounts for Creston CCSD #161.
   2. Action to Approve Return to Learning Plan for 2021-2022.
   3. Action to Adopt Proposed New Policies: 7;345 – Use of Educational Technologies; Student Data Privacy and Security; 7:345-AP – Administrative Procedure – Use of Educational Technologies; Student Data Privacy and Security; 7:345-E2 – Exhibit – Student Data Privacy; Notice to Parents About Educational Technology Vendors; 7:345-AP-E3 – Exhibit – Parent Notification Letter for Student Data Breach (Second Readings)
   4. Action to Update or Revise School Board Policies; Section 100 – School District Organization; Section 200 – School Board; Section 300 – General School Administration; Section 400 – Operational Services; Section 500 – Personnel; Section 600 – Instruction; Section 700 – Students; Section 800 – School Community Relations (Second Readings)
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be August 23,2021.
11. Closed Session Meeting Minutes
12. Public Comments
13. Adjournment Declared by Board President