

Unofficial Draft Agenda not yet reviewed or approved by the Board

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Agenda

Monday, April 18, 2022 10:00 AM – 10:30 AM (MDT)

4483 Dresden Place, Suite 101, Garden City, ID 83714

Please join our meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4937680894>

**Meeting ID: 493 768 0894
or call in via phone at: (669) 900-6833**

TIME	TOPIC	TYPE	PRESENTER	NOTES
10:00	<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Agenda• Approval of Prior Meeting Minutes	Action	Board Chair	Roll Call Motion to approve Agenda. Motion to approve prior meeting minutes.
10:05	Public Comment	Discussion	Board Chair	Inquire of conference connections. 3 min max per person
10:08	Series 7000: Financial Policies Review- 1st Reading	Discussion	Director Reents / HOS Vickie McCullough	1 st Reading of policy: 7000 – Goals 7100 – Budget and Program Planning 7110 – Budget Implementation and Execution 7120 – Budget Adjustments
10:15	Payroll Process	Discussion	Business Manager Dorian Bell	
10:30	Meeting Adjourns	Action	Board Chair	Motion to adjourn