

RMSA Board Meeting September 17th 3:30pm

- 1) Call Meeting to order
- 2) Roll call
- 3) Conflict of interest
- 4) Approve board meeting agenda and last board meeting minutes
- 5) Resignation of Monique Goins from the Board
- 6) Seating a new board member
- 7) Approve July & August financial reports
- 8) Approve professional development for school directors
- 9) Approval of policies:
 - Equal Educational Opportunity No. 102
 - Equal Employment Opportunity No. 401
 - Disability Nondiscrimination Policy No. 402
10. Academic update
11. Public comment
12. Adjourn meeting