1. REGULAR BOARD MEETING CALL TO ORDER
   a. Flag salute
   b. Reading and Approval of July 19, 2021 Board meeting minutes

2. CHANGES OR ADDITIONS TO THE AGENDA

3. PUBLIC COMMENTS

4. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   a. Budget status
   b. Bills
   c. Payroll
   d. Superintendent’s report

5. UNFINISHED BUSINESS
   a. Timber harvest update - Travis Anderberg, HFI Consultants (tentative)
   b. Modernization grant update from Construction Service Group, Keith Bloom
   c. Health and safety
   d. Van purchase discussion

6. NEW BUSINESS
   a. Personnel
      i. Approve resignation - Counselor position - (.3 FTE) Kaitlyn Hagedorn
      ii. Approve resignation - Head cook - Boyd Becker Nunley

7. BOARD MEMBERS - OTHER TOPICS
   a. Community outreach update and discussion
8. **ADJOURN REGULAR MEETING**

9. **EXECUTIVE SESSION**: (If needed)
   
a. Personnel