

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
October 4, 2022
6:00 PM**

- I. Call to Order
 - A. Flag Salute

- II. Roll Call

	Mary Kay Klockmann		Brett Mamer
	Cari Augusta		Peri Smith
	Erika Gutierrez		Rudy Smith

- III. Approval of [September 13, 2022 minutes](#).
- IV. Public Comment
- V. Business
 - A. Approval of the 2022-23 LCAP - Action Item: the 2023 School-Year Local Control and Accountability Plan will be presented to the board for final approval ([link](#)).
 - B. Williams Quarterly Report - Action Item: the Williams Quarterly Report will be reviewed and approved (link pending).
 - C. Medications Policy - Action Item: The Board will review and vote on policy regarding administration of medications, including Epinephrine and Naloxone ([link](#)).
 - D. 8th-Grade Trip Summary fundraising and expenses- Information Item: the costs of the 2022 8th-grade trip will be shared ([link](#), [link](#)).
 - E. Field Trip Approval - Action Item: the Board will determine parameters by which the Superintendent may and may not authorize field trips without Board approval ([link](#)).
- VI. Warrants and other financial information for months of August and September, 2022 will be reviewed and signed – requires Board action: the superintendent will point out which items have been paid already and which have not been, the board will review and sign approval of remaining to-be-paid items ([link](#)).
- VII. Close session - discussion of an employee’s position and performance.
- VIII. Adjournment