

**MAGNOLIA UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
August 17, 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. Business
 - A. Public comment
 - B. ELO-P Program and Program Management (information and action) – Superintendent will present an update on the ELOP program and recommend a hire to manage the program ([link](#)).
 - C. Checking and Credit Accounts and Personal Reimbursements (information and action) – Superintendent will present an update on school checking and credit accounts and recommend opening accounts with Chase Bank Government and Non-Profit Division; the superintendent will also share information regarding the need for him to use a personal credit card for school purchases over the last year ([link](#)).
 - D. Portrait of a Magnolia Graduate (information) - Superintendent will present an update on the status of the Portrait of a Magnolia Graduate and its implementation this year ([link](#), [video](#)).
 - E. Additional Half Days (information and action) - Superintendent will present information on the decision to add ten more half days to the calendar this year and the school board will approve or deny the action ([link](#)).
 - F. Independent Study Policy and Teacher Extra Hours Worked (information and action) - Superintendent will present a short update on changes to independent study this year and recommend a stipend to teachers for extra hours worked on Independent Study going forward ([link](#)).
 - G. Health and Safety Measures (information) - Superintendent will present a short update on guidelines provided by CDPH and IVPHD ([link](#))
- IV. Warrants to review or sign ([link](#)).
- V. Adjournment