

**Dillard Academy**  
**Board of Education Meeting**  
**Agenda**

Tuesday, August 2, 2022

5:00 pm

Dillard Academy's Multipurpose Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Confirmation of Public Notice of Meeting
- VI. Acknowledgement of Visitors/Comments
- VII. Statements
  - Conflict of Interest Statement –Board members are reminded that it is your duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.
  - Mission Statement –to positively provide a safe and quality education so that we can excel and grow
- VIII. Principal's Report
- IX. Assistant Principal's Report
- X. Facilities Report
- XI. Budget Report
- XII. Technology Report
- XIII. Governance
  - a. SY 2023 Board Meeting Dates
  - b. [Masking Policy](#)
  - c. Technology Policy
  - d. Attendance Policy
  - e. [Discipline Policy](#)
  - f. [Personnel Policy](#)
  - g. Athletics Policy
- XIV. Community Involvement Report
- XV. Next Meeting – September 6, 2022, 5pm
- XVI. Motion to Adjourn