

## **Board of Trustees Meeting – December 14, 2021**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its December 14, 2021 meeting:

#### Personnel and Community Relations

1. Approval of Professional Staff Appointment
2. Approval of Professional Staff Reappointment
3. Approval of Professional Staff Titles
4. Approval of Management/Confidential Title Changes

#### Board Policy Committee

1. Approval of Revision to Nepotism Policy
2. Reaffirmation of Board Policy on Military Leaves of Absence

#### Other

The Board passed a Resolution of Commendation for Trustee Daniel Kuffner upon his retirement from the Board of Trustees.

The date of the next regularly scheduled Board of Trustees meeting is January 25, 2022.