1. **Call to Order**
2. **Verification of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes** from September 28, 2021 Regular Board Meeting
5. **Visitor Q/A**
6. **Department Head Q/A**
   1. Bookkeeping/HR
   2. Food and Nutrition
7. **Financial Review**
8. **Administrators Report**
9. **Unfinished Business**
10. **New Business**
    1. 2022 Budget (Set a date for Budget hearing)
    2. Dress Code Policy review and approval
    3. Smoking Policy review and approval
    4. Break Policy review and approval
    5. Sick Time Call Off Policy review and approval
    6. Absenteeism Policy review and approval
    7. Thanksgiving Gift Certificate
11. **Executive Session**- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. **Future Board Discussion Items**
    1. Ongoing Policy and Procedure reviews
13. **Next meeting**- November 23, 2021 at 4 PM at Cheyenne Manor (This is the Tuesday before Thanksgiving)