

# **Board of Education Agenda Information**

April 17, 2019

## **8. Oath of Office of New Term Board Members. (Board President)**

The oath of office will be administered by the Board President to the new Board members.

## **9. Consent Agenda (Action)**

A-B. Should be self-explanatory

## **10. Reports**

### A. Principals' Report

1. An update on staffing and programming for 2019-20 will be given.
2. Enclosed is information regarding how the District will be in compliance with the Department of Instruction regarding student contact time.
3. Enclosed is a summary survey for the winter athletic season.

### B. Superintendent Report

1. Enclosed is the health coverage comparisons for 2019-20. A brief review of the plans will be given. Alternate one is the plan for next year. The only change in coverage is the Wavier of Premium being dropped. A 1.6% increase is very good.
2. Information will be presented by Michele Butler regarding a brief update on transition topics and timelines.
3. Personnel Report

#### Resignations

Ben Holien-Junior High Golf

#### Hiring

Brian Holt-Junior High Golf

4. An expenditure update planning and processing.

### C. CESA #4-Mr. Cyrus Report

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## **11. Old Business**

### A. Ad Hoc Committee Report

1. POC Report
2. An update on the Employee Handbook revisions will be presented. A committee meeting was held last week.

### B. Standing Committee Reports

1. Communications
2. General Services
3. Human Resources-(Minutes Attached)
4. Finance and Budget
5. Curriculum-(Minutes Attached)
6. Policy-(Minutes Attached)

#### **Approve Policies: (Discussion/Possible Action)**

- a. 361.2 Library Materials Selection
- b. 361.2-Rule Library Materials Procedures
- c. 362.1-Exhibit Library Materials
- d. 362.1 Interlibrary Loan
- e. 453.1 Emergency Nursing Services
- f. 453.4 Administering Medication to Students
- g. 760 Food Services Management
- h. 760-Rule Accommodations and Modifications In School Food Service Programs
- i. 761 Free and Reduced-Price Meals
- j. 761-Rule Appeals of Eligibility for Free or Reduced-Price Benefits
- k. 763 Management of Student School Meal Accounts
- l. 763 Rule School Meal Account Charges and Collections
- m. 690 Disposition of District Property
- n. 343.45 "Start College Now" Program (Technical College Course Program)
- o. 343.46 Early College Credit Program

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## **12. New Business**

A. Enclosed are the CESA contract recommendations for 2019-20. **(Action)**

## **13. Review Timelines and Items for Future Board Agendas and Meetings.**

A. Monday, April 22, 2019	Organizational Meeting	6:30 p.m.
B. Wednesday, May 15, 2019	Regular Meeting	6:30 p.m.
C. Wednesday, June 19, 2019	Regular Meeting	6:30 p.m.

## **14. Adjourn**