

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
 - 7.1. Approve on 2nd reading of proposed changes to Board Policy 413.1, ESSA or Every Student Succeeds Act.
 - 7.2. Approve on 2nd reading of proposed changes to Board Policy 427, Purchasing Authority.
 - 7.3. Approve on 2nd reading of proposed changes to Board Policy 437, SCHOOL PROPERTIES DISPOSAL PROCEDURE
 - 7.4. Approve on 2nd reading of proposed changes to Board Policy 550, INSTRUCTION: Assessments"Academic Content Standards
 - 7.5. Approve on 2nd reading to proposed changes of Board Policy 553, Instruction/Return to Learn from Cancer
 - 7.6. Approve on 2nd reading of new Board Policy 554, ESSA/Copyright Instruction.
 - 7.7. Approve on 2nd reading of proposed changes to Board Policy 590, Parental Involvement
 - 7.8. Approve on 2nd reading of new Board Policy 635, Prohibition on Aiding and Abetting Sexual Abuse
 - 7.9. Approve on 2nd reading of Board Policy 636, Workplace Privacy Act.
 - 7.10. Approve on 2nd reading of proposed changes to Board Policy 714, Student Reports.
 - 7.11. Approve on 2nd reading of proposed changes to Board Policy 726, DRUG AND SUBSTANCE USE AND PREVENTION

7.12. Approve on 2nd reading of proposed changes to Board Policy 747, HOMELESS STUDENTS.

7.13. Approve on 2nd reading of new Board Policy 748, Mental Health Assessments or Reporting.

7.14. Approve on 2nd reading of new Board Policy 749, INITIATIONS, HAZING, SECRET CLUBS AND OUTSIDE ORGANIZATIONS

7.15. Board Action on consolidated motion to approve Board Policies; 423.1, 427, 437, 550, 553, 554, 590, 635, 636, 714, 726, 747, 748, 749.

8. New Business

8.1. Accept the resignation of School Board member Kevin Bosshamer.

8.2. Approve Technology Coordinators and Data Stewards summer compensation.

8.3. Approve Student, Teacher, and Activity Handbooks for the 2016/17 school year.

8.4. Approve substitute teacher pay rate for the 2016-17 school year.

8.5. Approve daycare rate for 16-17 school year.

8.6. Approve transfer of General Funds to Depreciation Fund.

8.7. Approve appointment of new Board member.

9. Miscellaneous or non-action items

9.1. Building Project Update, Jacob Sertich, Jay Spearman, Mark Lewis

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn