

Axtell Community Schools
Board of Education Regular Meeting
Monday, July 11, 2016 8:00 PM

Board Meeting Agenda

[Board members reserve the right to move agenda items
to accommodate the flow of the meeting when necessary.]

1. Call to Order. Roll Call
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of previous minutes from the regular meeting held on June 13, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. No "Old Business" agenda items.
7. New Business
 - 7.1. Discussion and action on Student/Parent Handbook revisions for 2016-17.
 - 7.2. Discussion and action on Faculty/Staff Handbook revisions for 2016-17.
 - 7.3. Student Fees Policy (Student Handbook): I. Review of the amount of money collected from students pursuant to, and the use of waivers provided in the student fee policies of the District for the 2015-16 school year. II. Hold a public hearing to discuss, consider, and receive input on the District's Student Fee Policy. The Public will be given the opportunity to present information and opinions on the current Student Fee Policy. III. Discuss, consider, and take action to revise or reaffirm the Student Fee Policy.
 - 7.4. Parental Involvement Policy (4210) and Title I Parental and Family Involvement Policy (4421) I. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policy. The public will be given the opportunity to present information and opinions on the Policy 4210: Parental/Community Involvement in Schools. II. Discuss, consider, and take action to revise or reaffirm the Parental Involvement Policies.
 - 7.5. Bullying Policy (4315): I. Hold a public hearing to discuss, consider, and receive input on the District's Bullying Policy. The public will be given the opportunity to present information and opinions on the Policy 4315: Anti-Bullying Policy. II. Discuss, consider, and take action to revise or reaffirm the Bullying Policy.

7.6. Discussion and action on Board policy revisions, updates, and new additions for 2016-17.

- 7.6.1. 1140 – Conflict of Interest (revision)
- 7.6.2. 1245 – Official Action and Voting (revision)
- 7.6.3. 2115 – Purchasing Policies (revision)
- 7.6.4. 2130 – Sale and Disposal of School Property (revised)
- 7.6.5. 2405 – Federal Grant Programs: ESSA (revision-formerly NCLB)
- 7.6.6. 3510 – Prohibition on Aiding and Abetting Sexual Abuse (new)
- 7.6.7. 3515 – Workplace Privacy Policy (new)
- 7.6.8. 4130 – Option Enrollment (revision)
- 7.6.9. 4135 – Homeless Students (revision)
- 7.6.10. 4135 – Homeless Student Enrollment Forms (revision)
- 7.6.11. 4200 – Academic Progress (new)
- 7.6.12. 4215 – Student Privacy Protection Policy (new)
- 7.6.13. 4225 – “Return to Learn” from Cancer (revision)
- 7.6.14. 4310 – Drug and Substance Use and Prevention (new-replaces 2007 pol.)
- 7.6.15. 4325 – Initiations, Hazing, Secret Clubs and Outside Organizations (revision)
- 7.6.16. 4417 – Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes (new)
- 7.6.17. 4421 – Title I Parental and Family Involvement Policy (revision)
- 7.6.18. 5001 – The Program of Instruction (new)
- 7.6.19. 5009 – Academic Content Standards (revision)
- 7.6.20. 5015 – Internet Safety and Acceptable Use Policy (new in policy manual-revised in Student/Parent handbook)

8. Administrative Reports

8.1. Administrative Reports: Mr. Gilbreath

- 8.1.1. #1 Multi-Cultural Annual report for 2015-16.

8.2. Administrative Reports: Mr. Wickham

8.2.1. #1 Vehicle mileage/fuel report for 2015-16.

8.2.2. #2 Substitute teacher cost report for 2015-16.

8.2.3. #3 NASB area membership meeting scheduled for September 1 in Kearney.

8.2.4. #4 Staff picnic scheduled for 6:00 p.m. on Monday, August 15, in the school cafeteria.

8.2.5. #5 Superintendent's goals for 2016-17 (pending).

9. Information items

9.1. The next regular meeting is scheduled for August 8, 2016, at 8:00 p.m. in the school library.

10. Adjourn