

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, July 20, 2020 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

5.1. Review, Discuss and Take All necessary Action on Adopting Policy 6111 Classroom Environment.

*We had the first reading of this policy during the June Board Meeting

5.2. Take All Necessary Action on Continuing Our Participation in the ECNC School Milk Consortium for the 2020-2021 School Year.

5.3. Take All Necessary Action in Setting the Hot Lunch Prices for the 2020-2021 School Year.

5.4. Review, Consider and Take all Necessary Action on Non-Certified Salaries and Benefits for the 2020-2021 School Year.

5.5. Review, Discuss, and Take All Necessary Action in Adopting the Revisions for Policies:

1200--Anti-harassment Policy

3560--Records Management

4002--Equal Opportunity Employment

4003--Employee Antidiscrimination

4003a--Notice of Nondiscrimination

4003b--Complaint Form

4190--Standards of Performance

4260--Standards fo Performance Non-Certified Staff

5001--Admissions Requirements

5401--Equal Opportunity

5401z--Complaint Form

6380--Affirmative Action Instruction Program

7060--Design Build

7070--Construction Manager at Risk

5.6. Review Updates and Take All Necessary Action on the 2020-2021 Faculty, Student-Parent, and Classified Handbooks.

- 5.7. Review, Discuss, and Take All Necessary Action on the EBS License
- 5.8. Superintendent's Authority Resolution
- 5.9. Review, Discuss and Take All Necessary Action on the Malcolm Public Schools Reopening Plan for the 2020-2021 School Year
- 5.10. Review, Discuss and Take All Necessary Action on Personnel Return to Work Options.
- 5.11. Enter into Executive Session for Principals' Salary and Benefit Negotiations
- 5.12. Exit Executive Session
- 5.13. Principals' Salary and Benefits Negotiations
- 5.14. Enter into executive session for Superintendent's appraisal and evaluation
- 5.15. Exit executive session
- 5.16. Review, Discuss, and Take All Necessary in Setting the Superintendent's Salary and Benefits

6. Reports and Discussion Topics

- 6.1. Administration Reports and Discussion Topics
 - 6.1.A. Principals
 - 6.1.B. Superintendent

7. Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of

the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION