

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Monday, June 21, 2021 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. Discuss, Consider and Take All Necessary Action in First Reading of Policy 3132--  
Internal Controls

5.2. Discuss, Consider and Take All Necessary Action in Adopting the Updates to Policies:

1110--Bulletin Boards

1200--Anti-harassment policy

4003 --Employee Antidiscrimination

4003a--Notice of Nondiscrimination

4003b--Complaint Form - Discrimination, harassment or retaliation

4007--FMLA Policy--Forms--2A through 7

5002--Form-Affd child age 6 to not attend school - plus disenroll to attend homeschool

5401--Equal Opportunity

5401z--Complaint Form - Discrimination, harassment or retaliation

6111--Classroom Environment

6600--Sped Policy

8130--Annual Organizational Meeting with Resolution

8151--Standing Committees - Board President

8152--Standing Committee on Negotiations - Board President

5.3. Consider, Discuss, and Take all Necessary Action on Policy 4025:

4025--Professional Boundaries - NDE Model Policy

4025--Professional Boundaries - Current Policy

5.4. Discuss, Consider, and Take All Necessary Action on:

Policy 6212 – Assessments – Academic Content Standards

5.5. Consider, Discuss, and Take All Necessary Action on:

Policy 8130 – Annual Organizational Meeting

- 5.6. Discuss, Consider and Take All Necessary Action in Approving Compensation for Julia Lostroh as a Consultant
- 5.7. Baseball Cooperation Discussion and potential action
- 5.8. Discuss, Consider, and Take All Necessary Action Regarding Girls' Wrestling
- 5.9. Discuss, Consider, and Take All Necessary Action in Purchasing a New Preschool Van-- Not to Exceed \$50,000.
- 5.10. Situation Assessment Presentation--Member Swotek

## **6. Reports and Discussion Topics**

- 6.1. Administration Reports and Discussion Topics
  - 6.1.A. Principals
  - 6.1.B. Superintendent
  - 6.1.C. Enter Executive Session:
    - 6.1.D. Superintendent Evaluation
    - 6.1.E. Exit Executive Session

## **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