

Board of Education Regular Meeting

Wednesday, July 10, 2019 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Student Fees Act Hearing
 - 3.1. Take all necessary input and testimony of BP 541.6
 - 3.2. Close Hearing
4. Parent Involvement Hearing
 - 4.1. Take all necessary input and testimony of BP 1005.03
 - 4.2. Close Hearing
5. Acceptable Use of Technology Hearing
 - 5.1. Take all necessary input and testimony of BP 615
 - 5.2. Close Hearing
6. Consent Agenda
 - 6.1. Approval or Amendment of Agenda
 - 6.2. Approval of the Minutes
 - 6.3. Approval of General Fund claims totaling \$107,891.54 , Lunch Fund claims totaling \$37.00 , Special Building Fund claims totaling \$10,891.42 , and QCPUF Fund claims totaling \$0 ;
7. Open Forum
8. Principal & Athletic Director Reports-
9. Old Business
 - 9.1. Update on Storage building
 - 9.2. KPE agreement
 - 9.3. Storage facility timeframe going forward
 - 9.4. Meyer Building Update
10. Superintendent's Report
11. New Business
 - 11.1. Staff Hiring
 - 11.1.1. Approve hiring of Julie Hendricks for Media Center/7-8 grade reading teacher

11.1.2. Conflict of interest policy BP 202.02

11.2. Approval of Student Handbooks for 2019-20

11.3. Accept Copier Bid

11.4. 2nd Reading of Policy changes:

Motion: Approve the second reading of policy updates as presented:

11.4.1 BP 510.1 Student Discipline

11.5.2 BP 510.4 Drug and Alcohol

11.6.3 BP 460 Wage Information

11.6.4 BP 500.05 Kindergarten Admission Requirements

11.6.5 BP 1009 Military Recruiters

11.6.6 BP 601.4 Curriculum/State Assessments

11.6.7 BP 1005.12 Family Engagement Policy

11.6.8 BP 203.06 Standing Committees

11.6.9 BP 203.065 Standing Committee on American Civics

11.5. Reaffirm Student Fees Act BP 541.6

11.6. Reaffirm Parental Involvement BP 1005.03

11.7. Reaffirm Acceptable Use of Technology BP 615

11.8. Reaffirm Anti-Bullying policy BP 541.5

12. Statistical (Financial) Report

12.1. Reports

12.1.1. Doniphan-Trumbull School's Treasurer's Report

12.2. Action Items

13. Next Meeting Date

14. Adjournment