

**July Monthly Board Meeting**  
July 15, 2014 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes from June 17, 2014 Regular Monthly Meeting

C. Approval of Minutes from June 30, 2014 Special Called Meeting

D. Consolidated Eplan Budget

The consolidated ePlan is usually conditionally approved by the BOE and then submitted for approval. This year, the ePlan has already been approved and requires BOE acceptance. The attached documents are the budget overview of the entire ePlan which contains over 290 pages.

VI. PRESENTATIONS

VII. ACTION ITEMS

A. Policy Revisions

1. Policy 5.305 - Family and Medical Leave

2. Policy 4.606 - Graduation Activities

3. Policy 6.600-Student Records

4. Policy 4.400 - Instructional Materials

5. Policy 4.401 - Textbook Selection, Distribution and Care

6. Policy 6.4031 - Pediculosis (Head Lice)

A few years ago due to changes in the guidelines from the CDC, the procedures for handling head lice were changed to do away with the "no nit" requirement. At that time, the BOE policy was deemed to still be appropriate as it did not mention "no nits" for readmission after an initial infestation. The policy does however mention that if there are subsequent infestations, that "no nits" would be required for returning to school. Over the past few years, the CDC along with the American Association of Pediatrics and the National Association of School Nurses have agreed that even this requirement for reinfestations is too stringent.

Last year, Mr. Looper and the social workers instituted a "21 day plan" part of which did not allow for the 2 excused days currently in the policy for an infestation and instead required that the child be treated and returned to school the next day. This is in line with the CDC guidelines as well and Mr. Bennett is in agreement with the intent to get the child back in school as soon as possible.

This revision just refreshes the current policy to reflect current CDC standards and guidelines and is in line with the best practices policy from TSBA.

B. June Monthly Financial Report

C. Quarterly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Superintendent's Evaluation

D. Superintendent's Report

IX. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Personnel

X. ADJOURNMENT

---

Chairperson

---

Superintendent