

Board Retreat and Regular Board Meeting

August 8, 2017 4:00 PM

Central Office

I. SCHOOL SAFETY AND EDUCATION OFFICERS REPORT Information Item	Sergeant Greg Walker
II. CONSENT ITEMS Action Item	Chair Butch Campbell
III. REPORTS/INFORMATION Information Item	Gary Anderson
IV. EMPLOYEE RECRUITING, RESULTS, AND ASSIGNMENT Information Item	Ralph Ringstaff
V. UPDATE ON PROFESSIONAL DEVELOPMENT AND DISTRICT IN-SERVICE Information Item	Joe Marlin
VI. UPDATE ON SUMMER WORK, BUILDINGS, AND RENOVATIONS Information Item	Gary Anderson
VII. STRATEGIC PLAN Information Item	Dr. Linda Gilbert
VIII. REQUEST FOR DISCUSSION OF 1.401 PUBLIC PARTICIPATION IN BOARD MEETINGS Action Item	Dr. Linda Gilbert
IX. REQUEST FOR TIME FOR ADDITIONAL DISCUSSION OF 1.407 PUBLIC RECORDS POLICY Information Item	Dr. Linda Gilbert
X. POLICES-FIRST READING Action Item	Dr. Linda Gilbert
A. 5.100 PERSONNEL GOALS Action Item	Dr. Linda Gilbert
B. 5.101 CHANNEL OF COMMUNICATIONS Action Item	Dr. Linda Gilbert
C. 5.104 EQUAL OPPORTUNITY EMPLOYMENT; RESCINDS PER 5 AND PER 43 Action Item	Dr. Linda Gilbert
D. 5.105 RECRUITMENT OF EMPLOYEES Action Item	Dr. Linda Gilbert
E. 5.106 APPLICATION AND EMPLOYMENT; RESCINDS PER 8, PER 11, PER 14 Action Item	Dr. Linda Gilbert
F. 5.108 SUPERVISION Action Item	Dr. Linda Gilbert
G. 5.109 EVALUATION; RESCINDS PER 17 Action Item	Dr. Linda Gilbert
H. 5.110 COMPENSATION GUIDES AND CONTRACTS Action Item	Dr. Linda Gilbert
I. 5.113 PROFESSIONAL GROWTH AND DEVELOPMENT; RESCINDS BO 19, PER 18, AND IS 1 Action Item	Dr. Linda Gilbert
J. 5.114 PERSONNEL RECORDS; RESCINDS PER 22 Action Item	Dr. Linda Gilbert
K. 5.1141 TEACHER EFFECT DATA (TVAAS); RESCINDS PER 3 Action Item	Dr. Linda Gilbert
L. 5.115 ASSIGNMENT/TRANSFER; RESCINDS PER 21 Action Item	Dr. Linda Gilbert
M. 5.117 TENURE AND NON-TENURE	Dr. Linda Gilbert

Action Item	
N. 5.118 BACKGROUND INVESTIGATIONS Action Item	Dr. Linda Gilbert
O. 5.119 COLLABORATIVE CONFERENCING; RESCINDS BO 51 Action Item	Dr. Linda Gilbert
P. 5.200 SEPARATION PRACTICES FOR TENURED TEACHERS; RESCINDS PER 39 Action Item	Dr. Linda Gilbert
Q. 5.201 SEPARATION PRACTICES FOR NON-TENURED TEACHERS; RESCINDS PER 41 Action Item	Dr. Linda Gilbert
R. 5.202 SEPARATION PRACTICES FOR NON-CERTIFIED EMPLOYEES Action Item	Dr. Linda Gilbert
S. 5.301 EMERGENCY AND LEGAL LEAVE Action Item	Dr. Linda Gilbert
T. 5.302 SICK LEAVE; RESCINDS PER 25 AND PER 26 Action Item	Dr. Linda Gilbert
U. 5.303 PERSONAL AND PROFESSIONAL LEAVE; RESCINDS PER 20 Action Item	Dr. Linda Gilbert
V. 5.304 LONG-TERM LEAVES OF ABSENCES FOR CERTIFIED PERSONNEL; RESCINDS PER 19 Action Item	Dr. Linda Gilbert
W. 5.305 FAMILY AND MEDICAL LEAVE; RESCINDS PER 38 Action Item	Dr. Linda Gilbert
X. 5.306 MILITARY LEAVE Action Item	Dr. Linda Gilbert
Y. 5.307 PHYSICAL ASSAULT LEAVE Action Item	Dr. Linda Gilbert
Z. 5.309 LEGISLATIVE LEAVE Action Item	Dr. Linda Gilbert
XI. OTHER BUSINESS Procedural Item	Chair Butch Campbell
XII. ADJOURNMENT Action Item	Chair Butch Campbell