

Board of Directors Meeting Agenda

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons (6:35 p.m.)
This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) Student Leadership Report (6:35 p.m.)
- 3) FFA Nationals Student Report (6:40 p.m.)
- 4) Carly Clark - Teams Class project (6:50 p.m.)
- 5) Tony Anderson – Safety Standard Response Protocols (7:00 p.m.)
- 6) Business Manager Report (7:10 p.m.)
- 7) Administrator Reports (7:20 p.m.)
- a) Michelle Zistel –
- b) Josh Davis –
- c) Brad Kudlac – Middle School Inventerprise
- d) Stefanie Garber –
- D. Consent Agenda** (7:35 p.m.)
(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Board Meeting Minutes (November 8, 2017)
- 2) Monthly Personnel Report
- E. Business Agenda** (7:40 p.m.)
- 1) Policy Update Packet #3 – **Second** Reading
- BA Board Goals
 - GCDA/GDDA Criminal Records Checks/Fingerprinting
 - IICC Volunteers
 - IGBA Students with Disabilities – Child Identification Procedures
 - IGBAG-AR Special Education – Procedural Safeguards
 - IGBAH Special Education – Evaluation Procedures
 - IGBAJ Special Education – Free Appropriate Public Education (FAPE)
 - IGBAJ-AR Special Education – Free Appropriate Public Education (FAPE)

--IGBHE	Expanded Options
--JEC	Admissions
--JECA	Admission of Resident Students
--IKF	Graduation Requirements
--IKFB	Graduation Exercises
--JEA	Compulsory Attendance
--JFCG/JFCH/JFCI	Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
--JFCH	Alcohol – Delete
--JFCI	Substance/Drug Abuse – Delete

2) Policy Update Packet #4 – First Reading

--JHCD	Nonprescription Medication – repeal and replace with JHCD/JHCDA
--JHCDA	Prescription Medication – repeal and replace with JHCD/JHCDA
--JHCD/JHCDA	Medications
--JHCD/JHCDA-AR	Medications
--JHFE-AR(2)	Abuse of a Child Investigations Conducted on District Premises – Delete & Replace
--JHFE-AR(2) New	Abuse of a Child Investigation Conducted on District Premises
--JOA	Directory Information
--KN-AR(1)	Relations with Law Enforcement Agencies
--KN-AR(2)	Abuse of a Child Investigations Conducted on District Premises – repeal & replace
--KN-AR(2) New	Investigations Conducted on District Premises

3) Approve Board Goal Action Plan

4) Construction Excise Tax

F. Items for Information/Action at a Future Meeting

G. Board Member Comments

H. Adjourn