

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) HS Student Leadership Report** (6:35 p.m.)
- 3) Elementary Presentations** (6:40 p.m.)
- 4) Auditor Presentation** (7:00 p.m.)
- 5) Business Manager Report – Jamie Burleigh** (7:05 p.m.)
- 6) Administrator Reports** (7:20 p.m.)
- a) Michelle Zistel –
- b) Brad Kudlac – Middle and High School updates
- c) Stefanie Garber – LGBTQIA+ training update
- 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 Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda.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 (February 14, 2018)**
- 2) Monthly Personnel Report**
- 3) Licensed Contract Renewals**
- E. Business Agenda** (7:40 p.m.)
- 1) Approve 2018-19 School Year calendar**

OVER

2) Policy Update – First Reading

- CM Compliance & Reporting on Standards
- GBH/JECAC Staff/Student/Parent Relations
- GBK/KGC Prohibited Use, Distribution or Sale of Tobacco Products & Inhalant Delivery Systems
- IGAC Teaching About Religion – Delete/Repeal
- IGAC Religion & Schools (NEW)
- IGAC-AR Recognition of Religious Beliefs & Customs (NEW)
- IBDJA Relations with Homeschooled Students
- IGDJ Interscholastic Activities
- IKF Graduation Requirements
- JHCA/JHCB Immunization, Physical Examination, Vision Screening/Eye Examination & Dental Screening
- JHHB Trauma Informed Schools (NEW)
- JHFE-AR(1) Reporting of Suspected Abuse of a Child
- KBA-AR Public Records

3) Outline & Review for March Community Partners Recognition

4) Work on Board Goal #4 Action Plan – Staff Appreciation; The Extra Mile Awards

F. Items for Information/Action at a Future Meeting

- Community Budget Input Meeting before April board meeting
- JD Alley

G. Board Member Comments

H. Adjourn