

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
DECEMBER 21, 2017**

CALL TO ORDER

PRESENTATION COLOR GUARD TO PRESENT THE COLORS (AFJROTC)

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

**PRESENTATION 2018-2019 CALENDAR
Michele Spack**

**REPORTS STUDENT REPRESENTATIVES

SUPERINTENDENT

OTHER COMMITTEES**

PUBLIC COMMENT

An opportunity is offered at this time for members of the public to make comment on agenda and non-agenda items. Up to one hour has been set aside for public participation. This hour may be extended with concurrence of the School Board. Speakers will sign in on resident and non-resident sheets before or during the meeting. Residents will be called upon to speak first. Members of the public will be allowed up to five minutes each to address the School Board. The five minutes shall include any time spent receiving answers to questions. Members of the public may not cede their five minutes of participation time to other persons. The Board president will call speakers to the microphone in sign-in sheet order.

Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
DECEMBER 21, 2017**

MINUTES	1-1, 33
Committee of the Whole Meeting – November 2, 2017.....	1-1, 4
Action Board Meeting – November 16, 2017	1-5, 33
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 17
OLD BUSINESS	4-1
NEW BUSINESS	5-1, 7
A. Settlement and Release Agreement.....	5-1
B. Tuition Agreement.....	5-1
C. 2018 OAKE National Conference	5-1, 2
D. Forensics Team Tournament.....	5-2
E. Solicitor Reappointment	5-2
F. Year End Audit.....	5-3
G. Year End Transfers.....	5-3, 5
H. Designation of Fund Balance.....	5-5
I. Group Life Insurance.....	5-6
J.-K. Board Policies.....	5-6
L. Overnight Educational and Other Leaves	5-7
PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations/Terminations	6-1
B. Election of Teachers – 2017-2018.....	6-1
C. Extension of Substitute Appointments	6-2
D. Sabbatical Leave of Absence	6-2
E. Sabbatical Leave of Absence – Extended	6-3
F. Medical Leave of Absence.....	6-3
G. Reinstatement from Medical Leave of Absence	6-3

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
DECEMBER 21, 2017**

H.	Child Rearing Leave of Absence	6-4
I.	Child Rearing Leave of Absence – Extended.....	6-4
J.	Special Leave of Absence	6-5
K.	Tutor Rates.....	6-5
L.	Homebound Instructor 2017-2018	6-5
M.	General and Athletic Supplementals – 2017-2018 School Year	6-6
 PERSONNEL – CLASSIFIED.....		 7-1, 4
A.	Resignations/Terminations	7-1
B.	Leave of Absence	7-1
C.	Leave of Absence - Extended.....	7-2
D.	Reinstatement from Leave of Absence	7-2
E.	Child Rearing Leave of Absence	7-2
F.	Change of Contract	7-3
G.	Permanent Employment	7-3
H.	Termination of Employment	7-4
I.	Student Workers.....	7-4
J.	Temporary Appointments – For Information Only.....	7-4
 OTHER BUSINESS		 8-1, 3
A.	Upcoming Meetings	8-1
B.	Enrollment Report.....	8-2
C.	Board Committees and Representation.....	8-3

PUBLIC COMMENT

BOARD DISCUSSION AND COMMENT

ADJOURNMENT