

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
OCTOBER 18, 2018**

CALL TO ORDER

PRESENTATION OF COLORS (AIR FORCE JROTC)

PLEDGE OF ALLEGIANCE

ROLL CALL

**PRESENTATION LYFT CHARACTER AWARD
Gary Sanderson**

BOARD POLICIES – 1st READ

- **Board Policy 006.1R3 – *School Board Meetings***
- **Board Policy 323.1R1 – *Tobacco, E-Cigarettes and Vaping Device Use***
- **Board Policy 815.5 – *Social Media***

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.

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MINUTES	1-1, 35
Action Board Meeting – September 20, 2018.....	1-1, 35
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 17
OLD BUSINESS.....	4-1
A. Ratify Terraform Engineering Subcontracting for D’Huy	4-1
B. Tax Refunds	4-1
NEW BUSINESS	5-1, 10
A. Settlement and Release Agreement.....	5-1
B. Agreement for Services – Village Park Academy.....	5-1
C. Choral Music Competitions.....	5-2
D. Instrumental Music Festivals	5-2, 3
E. Chess Tournaments	5-4
F. Thespian State Board Meeting	5-4
G. Thespian Trip.....	5-5
H. 2018-2019 District Goals	5-5
I. Bus Request –Veterans Day.....	5-5
J. Facility Usage Policy Waiver Request	5-6
K. 2018 Cops Stop School Violence: School Violence Prevention Program (SVPP)	5-6
L. Safe Schools Initiative Competitive Targeted Program Grant Agreement 2018-2019	5-6
M. Chiller Replacement	5-7
N. Vehicle Purchase.....	5-7
O. 2019-2020 Program of Studies.....	5-7
P.-R. Disposal of Equipment	5-8
S. Donation	5-9
T. Overnight Educational and Other Leaves	5-9, 10

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PERSONNEL – PROFESSIONAL.....	6-1, 6
A. Resignations/Terminations	6-1
B. Election of Teachers	6-1
C. Interim Elementary Principal Extension	6-2
D. Leave of Absence	6-2
E. Child Rearing Leave of Absence – Extended.....	6-2
F. General and Athletic Supplementals – 2018-19 School Year	6-3, 6
G. Professional Contract Tenure – For Information Only	6-6

PERSONNEL – CLASSIFIED.....	7-1, 3
A. Resignations/Terminations	7-1
B. Change of Contract	7-1
C. Substitute Staff.....	7-2
D. Permanent Employment	7-2
E. Temporary Position.....	7-2
F. Student Workers.....	7-3
G. Temporary Appointments – For Information Only	7-3

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