

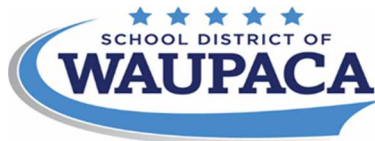


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SCHOOL BOARD MEETING AGENDA

Tuesday December 12, 2017 5:15 p.m.

- I. President's Comments & Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. November 14, 2017 Regular Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. Faulks Bros Construction**
 - 2. National Honor Society Induction**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. Technology – Website, and Tech Camp**
 - 2. Achievement - Brief Report Card Review**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. School Visits**
 - C. Upcoming Meetings and Other Activities**
 - 1. Deadline for Filing Non-Candidacy Papers – December 22, 2017**
 - 2. Deadline for Filing Candidacy Papers – January 2, 2018**



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3. **December 18, 2017 - Personnel Committee - 4:00 p.m.**
 4. **December 18, 2017 - Holiday Gathering - 7:00 p.m.**
 5. **January 9, 2018 – Regular Board Meeting**
- D. Committee Reports**
1. **Policy Committee**
 - a. **374.1 – Crowdfunding – New**
 - b. **374.1-R1 – Crowdfunding Approval Form – New**
 - c. **412.1 – Full Time Student – Updated**
 - d. **420 – School Admissions – Updated – New #was 425**
 - e. **420-R1 – Procedures for Placing Transfer Students – New**
 - f. **421 – Admission to Kindergarten & First Grade – Updated**
 - g. **421-R1 – Conditions, Standards, and Procedures – Updated**
 - h. **423 – Full-Time Public School Open Enrollment – Update – New Number**
 - i. **423-R1 – Full-Time Open Enrollment Procedures – Update – New Number**
 - j. **431 – Student Attendance – Update**
 - k. **431-R1 – Student Attendance Procedures – Update**
 - l. **443 – Student Conduct – Update**
 - m. **443-R1 – Code of Student Conduct – Delete**
 - n. **443-R2 – Code of Student Conduct – Delete**
 - o. **443-R3 – Code of Student Conduct – Delete**
 - p. **443-R4 – Code of Student Conduct – Delete**
 - q. **443.1 – Student Dress – Update**
 - r. **443.2 – Student Conduct on School Buses – Update**
 - s. **443.21 – Student Conduct Rules – Update**
 - t. **443.22 – Use of Surveillance Technology on Buses – Update**
 - u. **443.4 – Student Alcohol, Other Drug, and Tobacco Policy – Update**
 - v. **443.5 – Student Use and Possession of Electronic Communication Devices - Update**
 - w. **443.6 – Dangerous Weapons and/or Look-Alike Weapons – Update**
 - x. **446.2-R1 – Suspension Guidelines – Update**

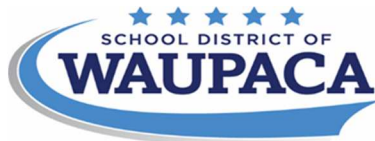


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- y. 446.2-R2 – Expulsion Guidelines – Update**
- z. 446.2-R3 – Expulsion Options – Update**
- aa. 453.2 – Student Immunizations – Update**
- bb. 453.4 – Administering Medication to Students – Update**
- cc. 453.4-R1 – Administering Medication Procedures – Update**
- dd. 453.4-R2 – Release from Responsibility – New Number Only**
- ee. 453.4-R3 – Physician’s & Parent’s Request Form – New Number Only**
- ff. 454 – Reporting of Child Abuse/Neglect – Update**
- gg. 454-R1 – Procedures for Reporting Child Abuse/Neglect – New**
- hh. 454-R2 – Suspected Abuse Form – Updated – New Number**
- ii. 458 – School Wellness – Updated – New Number**
- jj. 458-R1 – Local School Wellness Plan – Updated – New Number**
- kk. 460 – Student Scholarships and Awards – Updated**
- ll. 461 – Higher Education Excellence Scholarship – Updated**
- mm. 672.1 – Procurement Methods – Updated**
- nn. 672.12 – Bidding Procedures – Delete**
- oo. 672.2 – Local Purchasing – New Number Only**
- pp. 672.3 – Cooperative Purchasing – New**
- qq. 720 – School Safety Plans and Facilities Safety – New**
- rr. 751.4 – Use of Private Vehicles to Transport Students – Updated**
- ss. 751.4-R1 – Transportation Waiver Form – New**
- tt. 751.5 – Use of Alternate Vehicles to Transport Students – Updated**
- uu. 751.5-R1 – Authorization of Alternative Vehicles – Updated**
- vv. 760 – Food Service Management – Updated**
- ww. 761 – Free & Reduced – Updated**
- xx. 833 – Weapons on School Premises – New**
- yy. 850 – Sales and Solicitations on School Property – Updated – New Number**
- zz. 861 – Visitors to School – Updated – New Number**
- aaa. 871 – Library Materials Selection – Updated**



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- bbb. 871-R1 – American Library Association Guidelines – New**
- ccc. 871-R2 – Library Forms – Updated**

E. Administrator

- 1. MOU with King**
- 2. Mission/Vision/Priorities/Core Values Update**

IX. Consent Agenda

A. Financial Reports

- 1. Accounts Payable**
- 2. Cash Receipts**
- 3. Treasurer’s Report**

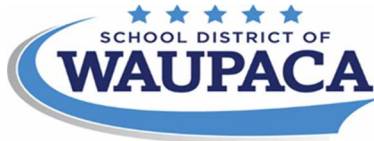
B. Personnel

- 1. Resignations/Retirements**
 - a) Sandy Dear-Bailie - Technology**
 - b) Cindy Enyart – Transportation/Maintenance Secretary**
 - c) Ashley Johnson – Educational Asst. – Special Ed.**
- 2. Volunteer Coaches**
 - a) Jesse Bernhagen - Girl’s Basketball**
 - b) Logan Bernhardt - Wrestling**
 - c) Kyle Anderson - Boy’s Hockey**
 - d) Robert Reilly - Boy’s Hockey**
- 3. Transfer**
 - a) Barb Ruesch – Limited Term Tech Support – Permanent Tech Support**
- 4. Hires**
 - a) DangKee Won - Educational Asst. - Spec. Ed.**

X. Adjournment

Enclosures: Policy Perspectives, FOCUS, First State Donation, Thank You from Haley Family

End Notes: The times listed on the agenda are approximate and subject to change. Questions regarding agenda items may be



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directed to the Committee Chairperson identified below.

* The Board utilizes a “consent agenda” to approve decisions the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

Committee Chairperson and Phone Numbers

Board President – Stephen Johnson– 258-9530	Building & Grounds – Dmitri Martin - 281-8889
Finance –Sandy Robinson - 258-0871	Instructional – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	