

**BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
OCTOBER 19, 2017**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION COLOR GUARD TO PRESENT THE COLORS (AFJROTC)

**PRESENTATION LYFT CHARACTER AWARD - RESPONSIBILITY
Gary Sanderson**

**PRESENTATION SCHOOLWIDE POSITIVE BEHAVIOR SUPPORT –
MANOR ELEMENTARY SCHOOL**

**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, 30
Action Board Meeting – September 7, 2017.....	1-1, 5
Action Board Meeting – September 19, 2017.....	1-6, 30
FINANCIAL	2-1, 12
BILLS PENDING.....	3-1, 18
OLD BUSINESS	4-1, 2
A. Spanish Exchange Program – Revised	4-1
B. Change Order	4-1
C. PlanCon Acknowledgement.....	4-2
NEW BUSINESS	5-1, 9
A.-B. Settlement and Release Agreements	5-1
C. Cheerleading Competition.....	5-2
D. Cheerleading Championship.....	5-2
E. Thespian State Board Meeting	5-3
F. Thespian Trips.....	5-3
G. Summer School Abroad Program - Germany	5-4
H. Summer School Abroad Program – Costa Rica	5-4
I. Program of Studies, 2018-2019.....	5-4
J. Bus Request – Veterans Day.....	5-5
K. RTM Fall Education Congress.....	5-5
L. Contract Amendment – D’Huy Engineering	5-5
M. Resolution – General Fund Reimbursement.....	5-6
N. Bond Issue Parameters Resolution	5-6
O. 2017-2018 District Goals	5-7
P.-R. Donations.....	5-7
S. Overnight Educational and Other Leaves	5-8, 9

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PERSONNEL – PROFESSIONAL.....	6-1, 7
A. Resignations/Terminations	6-1
B. Election of Teachers – 2017-2018.....	6-1
C. Election of Teachers – 2017-2018.....	6-2
D. Medical Leave of Absence.....	6-2
E. Reinstatement from Medical Leave of Absence	6-3
F. Child Rearing Leave of Absence	6-3
G. Child Rearing Leave of Absence – Extended.....	6-4
H. Reinstatement From Child Rearing Leave of Absence.....	6-4
I. Homebound Instructors 2017-2018.....	6-5
J. General and Athletic Supplementals – 2017-2018 School Year	6-5, 7

PERSONNEL – CLASSIFIED.....	7-1, 3
A. Resignations/Terminations	7-1
B. Leave of Absence	7-1
C. Leave of Absence - Extended.....	7-1
D. Change of Contract	7-2
E. Temporary Appointments – For Information Only.....	7-2
F. Student Workers.....	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