

**Irvington School District #11  
Meeting of the Board of Education**

**January 22, 2019**

**5<sup>th</sup>/6<sup>th</sup> Grade Classroom – 6:30 p.m.**

**AGENDA**

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the December 17, 2018 Public Hearing on Tax Levy and Regular and Executive Session Meetings.
3. Treasurer's Report / Supt. Comments on District Finances.
4. Approve Bills.
5. Public Communications with the Board & Recognition of Visitors.

**PLEASE NOTE: PUBLIC COMMENTS CONCERNING PERSONNEL OF THE DISTRICT SHOULD BE MADE IN CLOSED SESSIONS OF THE BOARD.**

6. Superintendent's Report
  - A. Tri-County Institute – Feb.15
  - B. Insurance Renewal
  - C. Phone Service
  - D. Basketball Tournament
  - E. Superintendent Evaluation
  - F. Honor Roll Students
  - G. 7<sup>th</sup> and 8<sup>th</sup> Trips
  - H. Chromebooks
  - I. 2019-2020 AmeriCorps Worker
  - J. Discipline Report
  - K. Other – Last minute items...
7. Shall the Board review closed session minutes for the previous months and determine if the minutes shall remain closed?
8. Shall the Board approve submitting a letter to Quality Network Solutions (QNS) to end the current contract within the 120 day time frame?
9. Shall the Board approve a proposal from XT Solutions LLC for technical services effective July 1, 2019 until June 30, 2022?
10. Shall the Board approve the Second Reading of Policy Updates?

- Waiver and Modification off Resource Guide
- Vacancies on the School Board
- Member Oath and Conduct
- Board Member Development
- Committees
- Superintendent Committees
- Immediately Available District Public Records and Web-Posted Reports
- Grievance Procedure
- Checklist for Superintendent Employment Contract
- Reporting and Notice Requirements for Building Principals – Safety and Security
- Identity Protection
- Insufficient Fund Checks and Debt Recovery
- Fee and Reduced Food Services
- Safety
- Procedure – Safety and Security Plan
- Procedure – Routine Communications – Safety and Security
- Equal Employment Opportunity and Minority Recruitment
- Accommodating Workplace and Nursing Mothers
- Workplace Harassment Prohibited
- Hiring Process and Criteria
- Administrative Process-Investigations
- Expenses
- Staff Development Program
- Teacher Qualifications
- Terms and Conditions of Employment and Dismissal
- Substitute Teachers
- Administrative Procedure-Substitute Teachers
- Maintaining Student Discipline
- Schedules and Employment Year
- School Year Calendar and Day
- School Wellness
- Curriculum Content
- Administrative Procedure-Comprehensive Health Education Program
- Exhibit-Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
- Exhibit-Resources for Biking and Walking Safety Education
- Exhibit-Notice to Parents/Guardians Regarding Section 504 Rights
- Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- Exhibit-Authorization to Participate in the Bring Your Own Technology(BYOT) Program; Responsible use and Conduct Agreement
- Exhibit-Bring Your Own Technology (BYOT) Program Student Guidelines
- High School Credit for Non-District Experiences; Courses Substitutions; Re-Entering Students
- Attendance and Truancy

- Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Administrative Procedure-Agency and Police Interviews
- Student Behavior
- Administrative Procedure-Student Discipline Guidelines
- Exhibit-Student Handbook Checklist
- Exhibit-Memorandum of Understanding
- Suspension Procedures
- Student Support Services
- Administrative Procedure-Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
- Exemption from Physical Education
- Administering Medicines to Students
- Administrative Procedure-Dispensing Medication
- Administrative Procedure- Checklist for District Supply of Undesignated Asthma, Medication, Epinephrine Injectors, and/or Opioid Antagonists
- Exhibit-School Medication Authorization Form
- Exhibit-School Medication Authorization Form-Medical Cannabis
- Administrative Procedure-Implementing a Food Allergy Management Program
- Suicide and Depression Awareness and Prevention
- Administrative Procedure-Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
- Student Athlete Concussion and Head Injuries
- Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
- Exhibit-Resolution to Prohibit Sexual Harassment
- Workplace Harassment Prohibited
- Administrative Procedure-Preparing and Updating Disclosures
- Incurring Debt
- Uniform Grievance Procedure
- Ethics and Gift Ban
- Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process
- Administrative Procedure-Third Party Non-Instructional Contracts
- Accounting and Audits
- Administrative Procedure-Checklist for Internal Controls
- Administrative Procedure-Fraud, Waste, and Abuse Awareness Program
- Waiver of Student Fees
- Administrative Procedure-Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
- Educational Philosophy and Objectives
- Organization of Instruction
- Administrative Procedure-Curriculum Development
- Education of Children with Disabilities
- Program for the Gifted

- Accelerated Placement Program
- Administrative Procedure-Accelerated Placement Program Procedures
- Extracurricular and Co-Curricular Activities
- Library Media Program
- Field Trips
- Community Resource Persons and Volunteers
- Exhibit-Notification to Parents of Family Privacy Rights
- Administrative Procedure-Harassment of Students Prohibited
- School Admissions and Student Transfers To and From Non-District Schools
- School Uniforms
- Administrative Procedure-Prevention, Identification, Investigation, and Response to Bullying
- Exhibit-Resource Guide for Bullying Prevention
- Teen Dating Violence Prohibited
- Student Handbook-Hazing Prohibited
- Exhibit-Reporting and Exclusion Requirements for Common Communicable Diseases
- Exhibit-Prevention of Staphylococcal Infections for Schools
- Exhibit-Certificate of Physical Fitness for Participation in Athletics
- Administrative Procedure-Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
- Administrative Procedure-Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools
- Student Use of Buildings-Equal Access
- Exhibit-Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
- Student Records
- Administrative Procedure-School Student Records
- Exhibit-Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
- Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- Administrative Procedure-Qualification Based Selection
- Fund Balances
- Administrative Procedure-Third Party Non-Instructional Contracts

11. Closed Session (Executive Session Agenda – Personnel, Other)

12. Motion to Return to Open Session

13. Possible Action(s) Following Closed Session

14. Motion to Adjourn