

November 21, 2017

5th/6th Grade Classroom – 6:30 p.m.

AGENDA

1. Call to Order & Roll Call.
2. Secretary's Report – Approve the Minutes of the October 17, 2017 Regular and Executive Sessions of the Board of Education.
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. ROE/Fire Marshall Compliance Visit 11-15/2017
 - B. Tax Levy Public Hearing Dec. 19
 - C. IASB Conference in Chicago November 16-18
 - D. Discipline Report
 - E. Meeting – Grand Prairie School District
 - F. Other – Last minute items...
7. Shall the Board Approve the Tentative Tax Levy as presented?
8. Shall the Board set a Public Hearing for December 19, 2017 at 6:00 p.m. to approve the Proposed Property Tax Levy?
9. Shall the Board set 6:10 p.m. on December 19, 2017 as the start time for the regular school board meeting?
10. Shall the Board approve the Health Life Safety Amendment for the repair of the gymnasium heaters?
11. Shall the Board approve the Second Reading of the School Board Policy Updates?
 - Board Member Conflict of Interest
 - Succession of Authority
 - Identity Protection
 - Administrative Procedure – Protecting the Privacy of Social Security Numbers

- Administrative Procedure – Federal Award Procurement Procedures
- Operational Services – Free and Reduced Food Services; Meal Charge Notifications
- Operational Services – Pandemic Preparedness
- Operational Services – Action Steps for Pandemic Influenza
- Operational Services – Pandemic Surveillance and Reporting
- Religious Holidays
- Court Duty
- Employee Ethic: Conduct and Conflict of Interest
- Email Retention
- Solicitations By or From Staff
- Resignations
- Exhibit – Unsatisfactory Substitute Report for Teachers
- Maintaining Student Discipline
- Exhibit – Notice of Employment
- Drug and Alcohol Testing for School Bus and Commercial Drivers
- Administrative Procedure – Drug and Alcohol Testing for Drivers
- Schedules and Employment Year
- Evaluation
- Teaching About Religion
- Administrative Procedure – Teaching About Religions
- Remote Educational Program
- Exhibit – Student Handbook Checklist

12. Closed Session (Executive Session Agenda – Other)

13. Motion to Return to Open Session

14. Possible Action(s) Following Closed Session

15. Motion to Adjourn