

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
May 23, 2017 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President	(Operations Committee)
Ann M. Wuertz, Vice President	(Education & Policy Committees)
Stuart C. N. Deets	(Finance Committee)
Brenda L. Geist	(Operations Committee)
Bashera Grove	(Policy Committee)
James Hills	(Education & Finance Committees)
Laurie C. Knecht	(Operations Committee)
Thomas Siedenbuehl	(Finance & Policy Committees)
Deborah L. Thompson	(Education Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

Student Representatives

Kameron Reeves, Senior Class Representative
Jared Elters, Junior Class Representative

General Counsel

Michael Levin, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the April 25, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the May 9, 2017 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

EXECUTIVE SESSION

An executive session will be held on Monday, May 22, 2017 for legal and personnel reasons.
 An executive session was held on Monday, May 8, 2017 for legal and personnel reasons.

STUDENT REPRESENTATIVE’S REPORT

SUPERINTENDENT’S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
June 2, 2017	7:00 PM	Senior Prom	C.A.S.H.
June 8, 2017	~	<i>Last Day of School for Students</i>	<i>All CASD Schools</i>
June 13, 2017	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
June 27, 2017	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

SPECIAL REPORTS

Budget Update – Ronald G. Kabonick

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list, as presented. (*Enclosures*)

B. **Piano Rental - Bauder Audio Systems, Inc.**

RECOMMENDED MOTION: That the Board of School Directors approve the rental of a piano, two microphones and accessories, in the amount of \$350, from Bauder Audio Systems, Inc.

C. **Lifetouch Portrait Agreement for 2017-2018 School Year – 9/10 Center (C.A.I.H.S.)**

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Lifetouch Studios for student portraits, as presented.

D. **Scholastic Refund Check – 9/10 Center (C.A.I.H.S.)**

RECOMMENDED MOTION: That the Board of School Directors accept the Scholastic refund check in the amount of \$100.

E. **Donation from Conestoga Shrine Club**

RECOMMENDED MOTION: That the Board of School Directors accept the donation check from the Conestoga Shrine Club, in the amount of \$150, to the AFJROTC program.

F. **Donation from Axalta Coating Systems, LLC**

RECOMMENDED MOTION: That the Board of School Directors accept the donation check from Axalta Coating Systems, LLC, in the amount of \$500, to the AFJROTC program.

G. **Termination of Employment Contract of General Counsel**

RECOMMENDED MOTION: That the Board of School Directors approves the termination of the employment contract of Judy Shopp, Esquire, in accordance with Paragraph 1 of Judy Shopp's December 1, 2015 employment contract. The Coatesville Area School District previously provided Judy Shopp with written three (3) month notice of its intent to terminate her employment contract. Termination effective: May 5, 2017.

- H. Wrestling Tournament Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the wrestling tournament contract, as presented.
- I. Lenny Rogers Photo Booth Contract – North Brandywine Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the photo booth agreement, in the amount of \$350, as presented.
- J. PDM Service Company, Inc. - Sound System Rental**
RECOMMENDED MOTION: That the Board of School Directors approve the Rental Agreement between CASD and PDM Service Company, Inc., for the 2017 graduation sound system rental. (*Confidential Enclosure*)
- K. Adopt the 2017-2018 General Fund Proposed Budget**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017-2018 General Fund Proposed Budget in the amount of \$166,757,352.00 as required on the attached PDE form. (*Enclosure*)
- L. Kistler O'Brien - Fire Protection Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve Kistler O'Brien Fire Protection, Bethlehem, PA for an amount of \$15,465.00. Other proposals were received from Wayman Fire Protection in the amount of \$17,428.00 and Keystone Fire Protection in the amount of \$17,446.00. (*Confidential Enclosure*)
- M. Human Resources Report**
RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:
- 1. Resignations - Regular and Extra Duty**
RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:
- a. CATA
- 1) Duke, Kerry, Special Education Teacher for Coatesville Area Senior High School. Letter Dated: 5/10/2017. Reason: Personal. Effective: 6/2/2017.
 - 2) Smith, Patricia, Teacher for King's Highway Elementary School. Letter Dated: 5/8/2017. Reason: Retirement. Effective: 6/12/2017.
- b. CATSS
- 1) Bailey, Janet, Assistant Principal's Secretary for Scott Middle School. Letter Dated: 5/5/2017. Reason: Retirement. Effective: 6/30/2017.
 - 2) Brannock-Lee, LaRonn, 5.75 Hour Special Education One on One Aide for South Brandywine Middle School. Reason: Personal. Effective: 4/19/2017.

- 3) Shelton, Robyn, 5.75 Hour Special Education One on One Aide for Reeceville Elementary School. Letter Dated: 5/1/2017. Reason: Personal. Effective: 5/1/2017.
- 4) Szymborski, Sherry, Health Assistant for Reeceville Elementary School. Letter Dated: 5/9/2017. Reason: Personal. Effective: 5/24/2017.

c. FEDERATION

- 1) Davis, Tim, Custodian for South Brandywine Middle School. Letter Dated: 5/11/2017. Reason: Personal. Effective: 5/12/2017.

d. EXTRA DUTY

- 1) Austin, Larry, 9th Grade Football Coach for Coatesville Area Senior High School. Letter Dated: 5/15/2017. Reason: Move to Assistant Football Coach Position. Effective: 5/15/2017.
- 2) Bowyer, Jeffrey, Assistant Wrestling Coach for Coatesville Area Senior High School. Letter Dated: 5/9/2017. Reason: Move to Head Wrestling Coach Position. Effective: 5/9/2017.

e. NON-CERTIFIED

- 1) Dukes, Erin, Human Resources Generalist for the Coatesville Area School District. Letter Dated: 5/11/2017. Reason: Personal. Effective: 5/26/2017.

2. **New Appointments - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. EXTRA DUTY

- 1) Austin, Larry, Assistant Football Coach for Coatesville Area Senior High School. Posted: 2/15/2017. Salary: \$5,043.00. Effective: 2017—2018 School Year. SP4: Staff.
- 2) Boone, Jordan, 7th Grade Baseball Coach for South Brandywine Middle School. Posted: 3/18/2017. Salary: \$783.00 (prorated). Effective: 2016—2017 School Year. SP4: Staff.
- 3) Bowyer, Jeffrey, Head Wrestling Coach for Coatesville Area Senior High School. Posted: 3/30/2017. Salary: \$5,873.25. Effective: 2017—2018 School Year.
- 4) Cuthbert, Emily, ESY Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. Certifications (pending): PK-4, Special Ed PK-8. SP4: Approved. Pending 168 Forms.

- 5) Juhas, Rhonda, Summer School Health Assistant for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$18.50/hour. Effective: 6/26/2017. SP4: Staff.
- 6) Heiney, Kayla, Summer School Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: PK-4. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 7) Hill, Kristen, Summer School Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: PK-4. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 8) Summer School Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Giovanna Gallagher

Jason Warren

Octavia Warren-Ward

3. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Abgarian, Jillian, Teacher for Scott Middle School. Effective: 5/11/2017—5/25/2017.
- 2) Barnes, Lisa, Teacher for South Brandywine Middle School. Effective: 8/22/2017—11/16/2017.
- 3) Gibb, Lauren, Guidance Counselor for North Brandywine Middle School. Effective: 8/22/2017—10/20/2017.
- 4) Long, Tim, Teacher for Caln Elementary School. Effective: 4/26/2017—5/31/2017.
- 5) McAllister, Shelly, Teacher for South Brandywine Middle School. Effective: 5/22/2017—6/12/2017.
- 6) Olseski, Anthony, Teacher for South Brandywine Middle School. Effective: 5/8/2017—6/8/2017.

b. CATSS

- 1) Rohr, Dennis, Cafeteria/Playground Aide for King's Highway Elementary School. Effective: 3/25/2017—5/14/2017.

4. Voluntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

- 1) Doan-Harley, Lisa, move from Social Studies Teacher for South Brandywine Middle School to Social Studies Teacher for Coatesville Area Intermediate High School. Effective: 8/22/2017.

3. EDUCATION COMMITTEE (Deborah Thompson, Chair)

A. Request to Attend Title I State Parent Conference

RECOMMENDED MOTION: That the Board of School Directors approve student 10013216 family's attendance to the Title I State Parent Conference in Champion, Pennsylvania on July 10-12, 2017, at a cost of \$1,130 to be paid with Title I Parent Involvement funds.

B. Valley Forge Educational Services Contract for 2016-2017

RECOMMENDED MOTION: That the Board of School Directors approve the extended school year contracts with Valley Forge Educational Services for the following students:

10008667

10002249

60000563

H. The Devereux Foundation – Student Contract 10002554

RECOMMENDED MOTION: That the Board of School Directors approve the contract for student 10002554, as presented.

I. The Devereux Foundation – Student Contract 10004835

RECOMMENDED MOTION: That the Board of School Directors approve the contract for student 10004835, as presented.

J. The Devereux Foundation – Student Contract 10006034

RECOMMENDED MOTION: That the Board of School Directors approve the contract for student 10006034, as presented.

K. Lindamood-Bell for Instructional Services Contract - Student 60000652

RECOMMENDED MOTION: That the Board of School Directors approve the Instructional Services contract with Lindamood-Bell Learning Processes for the student 60000652, as presented.

L. Professional Services / Independent Contractor Contract - Lori Vanderbilt

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor contract for professional services with Lori Vanderbilt (Wilson Tutor), as presented.

- M. **Professional Services / Independent Contractor Contract - Christopher Roberts**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor contract for professional services with Christopher Roberts (Wilson Tutor), as presented.
- N. **Professional Services / Independent Contractor Contract - Fred Strong, LLC**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor contract for professional services with Fred Strong, LLC (Wilson Tutor), as presented.
4. **OPERATIONS COMMITTEE** (*Brenda Geist, Chair*)
- A. **Request to Waive Fees – Football Booster Club – CASH and CAIHS (9/10 Center)**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$330, for a Cross Fit Challenge fundraiser in the 9/10 Center weight room, the CASH stadium, and the Derrick Morgan field on Saturday, August 12, 2017, as presented.
5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)
- 600 SERIES**
- A. **Policy 601 – Fiscal Objectives – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 601.
- B. **Policy 602 – Budget Planning – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 602.
- C. **Policy 603 – Budget Preparation – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 603.
- D. **Policy 604 – Budget Adoption – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 604.
- E. **Policy 605 – Tax Levy – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 605.
- F. **Policy 606 – Tax Collection – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 606.

- G. Policy 607 – Tuition Income – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 607.
- H. Policy 608 – Bank Accounts – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 608.
- I. Policy 609 – Investment of District Funds – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 609.
- J. Policy 610 – Purchase Subject to Bid/Quotation – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 610.
- K. Policy 611 – Purchases Budgeted – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 611.
- L. Policy 612 – Purchases Not Budgeted – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 612.
- M. Policy 613 – Cooperative Purchasing – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 613.
- N. Policy 614 – Payroll Authorization – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 614.
- O. Policy 615 – Payroll Deductions – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 615.
- P. Policy 616 – Payment of Bills – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 616, with revisions.
- Q. Policy 617 – Petty Cash – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 617.
- R. Policy 618 – Student Activity Funds – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 618.
- S. Policy 619 – District Audit – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 619.

- T. Policy 620 – Fund Balance – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 620.
- U. Policy 621 – Local Taxpayer Bill of Rights – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 621.
- V. Policy 622 – GASB Statement 34 – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 622, with revisions.
- W. Policy 624 - Taxable Fringe Benefits – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 624.
- X. Policy 625 – Procurement Cards – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 625.
- Y. Policy 626 – Federal Fiscal Compliance – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 626.
- Z. Policy 626.1 – Travel Reimbursement – Federal Programs – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 626.1.

700 SERIES

- A. Policy 701 – Facilities Planning – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 701.
- B. Policy 702 – Gifts, Grants, Donations – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 702.
- C. Policy 703 – Sanitary Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 703.
- D. Policy 704 – Maintenance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 704.
- E. Policy 705 – Safety – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 705.

- F. Policy 706 – Property Records – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 706.
- G. Policy 707 – Use of School Facilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 707.
- H. Policy 708 – Lending of Equipment and Books – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 708.
- I. Policy 709 – Building Security – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 709.
- J. Policy 710 – Use of Facilities by Staff – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 710.
- K. Policy 713 – Buildings and Grounds Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 713.
- L. Policy 716 – Integrated Pest Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 716, with revisions.
- M. Policy 717 – Cellular Phones – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 717.
- N. Policy 718 – Service Animals in Schools – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 718.

800 SERIES

- A. Policy 800 – Records Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 800.
- B. Policy 801 – Public Records – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 801.
- C. Policy 802 – School Organization – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 802.

- D. Policy 803 – School Calendar – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 803.
- E. Policy 804 – School Day – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 804.
- F. Policy 805 – Emergency Preparedness – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 805.
- G. Policy 805.1 – Relations with Law Enforcement Agencies – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 805.1.
- H. Policy 806 – Child Abuse – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 806.
- I. Policy 807 – Opening Exercises/Flag Displays – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 807.
- J. Policy 808 – Food Services – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 808.
- K. Policy 810.1 – Drug/Alcohol Testing – Covered Drivers – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 810.1.
- L. Policy 810.2 – Transportation – Video/Audio Recording – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 810.2.
- M. Policy 811 – Bonding – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 811.
- N. Policy 812 – Property Insurance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 812.
- O. Policy 813 – Other Insurance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 813.

- P. Policy 814 – Copyright Material – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 814.
- Q. Policy 815–Acceptable Use of Internet, Computers & Network Resources – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 815.
- R. Policy 818 – Contracted Services – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 818.
- S. Policy 819 – Suicide Awareness, Prevention and Response – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 819.
- T. Policy 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 822.
- U. Policy 823 – Naloxone – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 823.
- V. Policy 824 – Maintaining Professional Adult/Student Boundaries – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 824.
- W. Policy 827 – Conflict of Interest – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 827.
- X. Policy 828 – Fraud – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 828.
- Y. Policy 830 – Breach of Computerized Personal Information – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 830.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

Upcoming Meeting Dates:

- Electronic Devices Task Force: May 25th, 6:30 p.m. Screenagers Showing - CASH
- Discipline Community & Compliance Task Force: May 30th, 3:30 p.m. – District Office
- STEM School Planning: June 1st, 12:00-2:00 Partner Planning - District Office
- Right To Learn Task Force: June 15th, 4:00 – 5:00 p.m. - District Office
- Master Facilities Planning: TBA

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*