Operations Committee Minutes

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist

BOARD MEMBERS: Laurie Knecht and Dean Snyder (absent)

SUBSTITUTE: Tom Siedenbuehl

ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER: 6:02 p.m.

APPROVAL of MINUTES

Approval of the May 9, 2017 Operations Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0

AGENDA ITEMS

A. Request to Waive Fees - Coatesville Youth Lacrosse - NBMS, SBMS and CASHS

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, amounts listed below, for use of facilities at North and South Brandywine Middle Schools and C.A.S.H. from May 1, 2017 through April 30, 2018: (Confidential Enclosure)

➤ South Brandywine Middle School
 ➤ North Brandywine Middle School
 ➤ Coatesville Area Senior High School
 \$2,340
 ➤ Coatesville Area Senior High School

Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0

B. Request to Waive Fees – Y.M.C.A. of Greater Brandywine - Friendship Elementary School RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from the Y.M.C.A., in the amount of \$41,808.00, for a summer camp program at Friendship Elementary School from June 26 to August 17, 2017. (Confidential Enclosure)

Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0

C. Request to Waive Fees - Youth Basketball Camp - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$4,516.00, for a youth basketball camp at Scott Middle School on July 1st, 2nd & 3rd, 2017. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0

D. Request to Waive Fees - Young Men & Women In Charge - Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from the YMWIC Foundation, Inc., in the amount of \$9,270.00, for an elementary summer camp at Rainbow Elementary School on June 19th through July 28th, 2017.

(Confidential Enclosure)

Motion: Tom Siedenbuehl Second: Laurie Knecht Vote: 3-0

E. Request to Waive Fees - B.O.Y.S., Inc. - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, in the amount of \$3,200, for a summer reading program at Scott Middle School.

Motion: Tom Siedenbuehl

Second: Laurie Knecht

Vote: 3-0

INFORMATIONAL ITEM(S)

• Food Service Reimbursement/Participation Report for the month ending May 31, 2017 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 6:10 p.m.

Respectfully submitted, Karen Jackson

Education Committee Minutes

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

James Hills and Ann Wuertz

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:10 p.m.

APPROVAL of MINUTES

Approval of the May 9, 2017 Education Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Brenda Geist/Ann Wuertz

Vote: 3-0

Abstained: Hills & Thompson

AGENDA ITEMS

A. Lindamood-Bell Contract Amendment - Student 11000656

RECOMMENDED MOTION: That the Board of School Directors approve the Lindamood-Bell Contract Amendment for Instructional Services for student 11000656. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

B. Lindamood-Bell - Individual Services Contract - Student 60000652

RECOMMENDED MOTION: That the Board of School Directors approve the Lindamood-Bell Individual Services Contract for the 2016-2017 school year for student 60000652, as presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

C. Confidential Release and Settlement Agreement - Student 60000793

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 60000793, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

D. Martin Luther School – 2017 ESY Agreements – Student(s) 10006538 and 10007153

RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Martin Luther School for students 10006538 and 10007153, as presented: (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

E. Camphill Special School – 2017 Extended School Year Contract(s)

RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Camphill Special School for the following students: (Confidential Enclosure)

10005280

10005435

10008313

90000285

Motion: Ann Wuertz

Second: James Hills

F. Overbrook School for the Blind – 2017 ESY Tuition Agreement – Student 90001814

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Agreement between CASD and the Overbrook School for the Blind for student 90001814, as

presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

G. The Timothy School - 2017 Extended School Year Service Agreement(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Service Agreements between CASD and The Timothy School for the following students:

(Confidential Enclosure)

10002887	10006642	10006765
10007861	10008080	10011163
10011233	10011675	10013900

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

H. Chester County Respite Network (CCRN) – 2017 Extended School Year Contract(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with CCRN for the following students: (Confidential Enclosure)

10000719	10000966
10002539	10003288
10005472	10007654
10008111	10009409
10009807	10009991
10011279	10012189
10013916	14000238

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

I. Valley Forge Educational Services – 2017-2018 School Year Tuition Funding Agreement(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Tuition Funding

Agreements for the 2017-2018 school year between CASD and Valley Forge Educational Services

for the following students: (Confidential Enclosure)

10002249	10002369
10002919	10004377
10004536	10008267
10008304	10008667
10012925	11000114
14000099	17000422
17000443	60000791

Motion: Ann Wuertz

Second: James Hills

J. Royer-Greaves School for Blind – 2017 ESY Agreement – Student(s) 10011072 & 90003413

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Agreements between CASD and the Royer Greaves School for Blind for students 10011072 and 90003413, as presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

K. Devereux Foundation – 2017 Extended School Year Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with the Devereux Foundation for the following students: (*Confidential Enclosure*)

10001835	10002580
10003496	10003705
10005736	10006034
10008242	10008544
10009629	50001011
70000371	80000478
90003188	

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

L. Independent Contractor Contract - Devereux Foundation - Student 10012881

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with the Devereux Foundation for student 10012881, as presented.

(Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

M. All About Character, Inc. - Participation Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and All About Character, Inc., to provide the "Trooper's Teaching Students Program" one day a week at all elementary and middle schools at no charge to the District.

(Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

N. AFJROTC Field Trip with Civil Air Patrol

RECOMMENDED MOTION: That the Board of School Directors approve the request for a field trip to participate in a Cadet Orientation Flight Activity with the Civil Air Patrol, as presented.

(Confidential Enclosure)

(Conjugential Enclosure

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

O. AFJROTC Out-of-State and Policy Exception Field Trips

RECOMMENDED MOTION: That the Board of School Directors approve the three (3) out of state field trips and two (2) local field trips, as presented. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

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INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 6:23 p.m.

Respectfully submitted, Karen Jackson

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSC	N:	
CETTOCHTERETOR	CITY	m.

Stuart Deets (absent)

SUBSTITUTE CHAIR:

Ann Wuertz

BOARD MEMBERS:

James Hills and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:24 p.m.

APPROVAL of MINUTES

Approval of the N	May 9, 2017 Finance Committee meeting minutes.	(Enclosure)
Motion:	Second:	Vote:

AGENDA ITEMS

A. Financial Statements

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

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

B. Ellin Keene Residency

RECOMMENDED MOTION: That the Board of School Directors approve the Heinemann professional development seminar contract, in the amount of \$80,000, for the following dates: (Confidential Enclosure)

2018: September $25^{th} - 27^{th}$

October 23rd – 25th

2019: January 29th – 31st

February $26^{th} - 28^{th}$

March 19th - 21st

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

C. <u>Lifetouch Spring Individuals Program (2016-17) Commission Check – King's Highway E. S.</u>

RECOMMENDED MOTION: That the Board of School Directors accept the commission check in the amount of \$883 for the Spring Individuals 2016-2017 Program at King's Highway Elementary School, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

D. GBC Laminator Maintenance Agreement Renewal (2017-2018) – King's Highway E. S. RECOMMENDED MOTION: That the Board of School Directors approve the Equipment Maintenance Agreement for laminator repairs at King's Highway Elementary School, in the amount of \$535.39, as presented. (Confidential Enclosure)

Motion: Tom Siedenbuehl

Second: James Hills

E. AHOLD USA A+ Rewards 2017 (Giant Rewards) - King's Highway Elementary School

RECOMMENDED MOTION: That the Board of School Directors accept the rewards check in the amount of \$713.52 from AHOLD USA for A+ Rewards 2017, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

F. Scott Field Project Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Scott Field Project as per the attached agreement. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

G. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the budget transfers, as submitted, and any other transfers necessary to the 2016-2017 fiscal year. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

H. LERTA Resolutio

RECOMMENDED MOTION: That the Board of School Directors approve the Local Economic Revitalization Tax Assistance Act resolution as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

I. Dismissal Resolution – Nancy Gober

RECOMMENDED MOTION: In consideration of the attached Resolution that the Board of School Directors approve that Nancy Gober be and is hereby dismissed from employment effective immediately, subject to whatever rights she may have under any collective bargaining agreement, it being expressly understood that the School District hereby retains all defenses it has under the collective bargaining agreement, applicable law or otherwise. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

J. Petition for School Police Chief / Officer

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution, as presented, and authorize Levin Legal Group, PC to initiate and prosecute a petition under 24 P.S. § 7-778 in the name of the School District, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

K. French Creek Golf Club Event Agreement - Retirement/Service Awards Dinner

RECOMMENDED MOTION: That the Board of School Directors approve the Retirement/Service Awards Dinner Agreement with the French Creek Golf Club, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

L. <u>Donations / Sponsorships</u>

RECOMMENDED MOTION: That the Board of School Directors accept the monetary donations from the following sponsors:

<u>Amount</u>	Donor/Sponsor	<u>Purpose</u>
\$500	Anonymous	Retirement/Service Award Dinner
\$500	EBS Healthcare	Retirement/Service Award Dinner
\$1,500	GCA	Retirement/Service Award Dinner
\$500	Insight	Retirement/Service Award Dinner
\$500	ServiceMaster	Retirement/Service Award Dinner

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

M. Memorandum of Understanding – Make-up Day – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding make-up days at South Brandywine and Scott Middle Schools for heating malfunction. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

N. Blackboard (School Website) Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Blackboard for school websites, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

O. eSchool PLUS Upgrades

RECOMMENDED MOTION: That the Board of School Directors approve the Professional Services Quote/Work Order to upgrade eSchoolPlus software, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

P. Logic Choice - Network Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the professional services Agreement between CASD and Logic Choice Business Technologies for a Network Administrator, at a savings of \$1,033.17. (Confidential Enclosure)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

Q. Logic Choice - Director of Technology Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a Director of Technology at a savings of \$50,690.51. (Confidential Enclosure)

Motion: Tom Siedenbuehl Second: James Hills Vote: 3-0

R. Logic Choice - System Administrator Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a System Administrator at a savings of \$50,968.76. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

S. Western Pest Control Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Western Pest Services, in the amount of \$480, for pest control services, as presented. (*Confidential Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

T. <u>Memorandum of Understanding - Billing & Collections - Chester County Intermediate Unit RECOMMENDED MOTION:</u> That the Board of School Directors approve the Memorandum of Understanding between CASD and the Chester County Intermediate Unit (CCIU) for billing and collections for educational services provided by the District. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

U. Change of Retirement Date

RECOMMENDED MOTION: That the Board of School Directors approve the change in retirement date, from June 9th to June 12th 2017, for the following employees:

Theodore Brown

Judith Hare Ruth Martin

David Burton Joan Dukovic

Melinda Patton

John Hall

Patricia Smith

Barbara Hanson

Sharon Yoder

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

V. 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 presented. (*Enclosure*)

Motion: Tom Siedenbuehl

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- Adopt the 2017-2018 General Fund Proposed Budget (Enclosure)
- 2017-2018 Tax Resolution (*Enclosure*)
- 2017-2018 Homestead and Farmstead Exclusion Resolution (Enclosure)
- CASD and Charter School Enrollment Reports for the month ending May 31, 2017 (Enclosure)

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OLD BUSINESS

NEW BUSINESS

❖ Volunteers Needed at Scott Field

- Every Sunday from 7:30 a.m. to 4:30 p.m.
- Please consider stopping by to lend a helping hand to restore the facility and beautify the fields.

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 6:47 p.m.

Respectfully submitted, Karen Jackson

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS: ADMINISTRATION:

Bashera Grove and Tom Siedenbuehl Dr. Cathy Taschner and Ronald Kabonick

CALL TO ORDER:

6:47 p.m.

APPROVAL of MINUTES

Approval of the May 9, 2017 Policy Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

AGENDA ITEMS

Consent Agenda

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda items:

Items to be removed from Consent Agenda:

- Policy 827 Conflict of Interest Adoption
- Policy 918 Title I Parental Involvement Adoption

Motion: Tom Siedenbuehl

Second: Bashera Grove

Vote: 3-0

600 SERIES

A. Policy 601 – Fiscal Objectives – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 601.

B. Policy 602 - Budget Planning - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 602.

C. Policy 603 - Budget Preparation - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 603.

D. Policy 604 – Budget Adoption – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 604.

E. Policy 605 - Tax Levy - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 605.

F. Policy 606 - Tax Collection - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 606.

G. Policy 607 - Tuition Income - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 607.

H. Policy 608 - Bank Accounts - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 608.

I. Policy 609 – Investment of District Funds – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 609.

J. Policy 610 - Purchase Subject to Bid/Quotation - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 610.

K. Policy 611 - Purchases Budgeted - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 611.

L. Policy 612 – Purchases Not Budgeted – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 612.

M. Policy 613 - Cooperative Purchasing - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 613.

N. Policy 614 - Payroll Authorization - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 614.

O. Policy 615 - Payroll Deductions - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 615.

P. Policy 616 - Payment of Bills - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 616, with revisions.

Q. Policy 617 - Petty Cash - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 617.

R. Policy 618 - Student Activity Funds - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 618.

S. Policy 619 – District Audit – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 619.

T. Policy 620 - Fund Balance - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 620.

U. Policy 621 – Local Taxpayer Bill of Rights – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 621.

V. Policy 622 – GASB Statement 34 – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 622, with revisions.

W. Policy 624 - Taxable Fringe Benefits - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 624.

X. Policy 625 - Procurement Cards - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 625.

Y. Policy 626 – Federal Fiscal Compliance – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 626. (*Enclosure*)

Z. Policy 626.1 – Travel Reimbursement – Federal Programs – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 626.1. (*Enclosure*)

700 SERIES

A. Policy 701 - Facilities Planning - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 701.

B. Policy 702 - Gifts, Grants, Donations - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 702.

C. Policy 703 - Sanitary Management - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 703.

D. Policy 704 - Maintenance - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 704.

E. Policy 705 - Safety - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 705.

F. Policy 706 - Property Records - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 706.

G. Policy 707 – Use of School Facilities – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 707.

H. Policy 708 - Lending of Equipment and Books - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 708.

I. Policy 709 – Building Security – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 709.

J. Policy 710 – Use of Facilities by Staff – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 710.

K. Policy 713 - Buildings and Grounds Management - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 713.

L. Policy 716 - Integrated Pest Management - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 716, with revisions.

M. Policy 717 - Cellular Phones - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 717.

N. Policy 718 – Service Animals in Schools – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 718.

800 SERIES

A. Policy 800 - Records Management - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 800.

B. Policy 801 - Public Records - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 801.

C. Policy 802 - School Organization - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 802.

D. Policy 803 - School Calendar - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 803.

E. Policy 804 - School Day - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 804.

F. Policy 805 - Emergency Preparedness - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.

G. Policy 805.1 - Relations with Law Enforcement Agencies - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.1.

H. Policy 806 – Child Abuse – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 806.

I. Policy 807 – Opening Exercises/Flag Displays – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 807.

J. Policy 808 – Food Services – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 808.

K. Policy 810.1 - Drug/Alcohol Testing - Covered Drivers - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.1.

L. Policy 810.2 - Transportation - Video/Audio Recording - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.2.

M. Policy 811 - Bonding - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 811.

N. Policy 812 - Property Insurance - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 812.

O. Policy 813 - Other Insurance - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 813.

P. Policy 814 - Copyright Material - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 814.

Q. Policy 815-Acceptable Use of Internet, Computers & Network Resources - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 815.

R. Policy 818 – Contracted Services – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 818.

S. Policy 819 - Suicide Awareness, Prevention and Response - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 819.

T. Policy 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 822.

U. Policy 823 - Naloxone - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 823.

V. <u>Policy 824 – Maintaining Professional Adult/Student Boundaries – 2nd Reading</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the second reading of Policy 824.

W. Policy 827 - Conflict of Interest -Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 827. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

X. Policy 828 – Fraud – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 828.

Y. <u>Policy 830 – Breach of Computerized Personal Information – 2nd Reading</u>
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 830.

Z. Policy 918 - Title I Parental Involvement - Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 918, as presented. (*Enclosure*)

Motion: Tom Siedenbuehl Second: Bashera Grove Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

This meeting adjourned at 6:51 p.m.

Respectfully submitted, Karen Jackson