

EDUCATION COMMITTEE MINUTES
November 10, 2015 - 6:00 PM
9/10 Center Auditorium
(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: Diane Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:29 PM

Approval of October 13, 2015 Education Committee meeting minutes. (*Enclosure*)

Motion: Diane Brownfield Second: Ann Wuertz Vote: 3-0

AGENDA ITEMS

A. Educational Services Contracts with the Timothy School

RECOMMENDED MOTION: That the Board of School Directors approve the contracts for educational services with the Timothy School for the 2015-2016 school year for the following students ID numbers: (*Confidential Enclosure*)

10002887	10006642	10006765	10007861
10008080	10011163	10011233	10011675

Motion: Diane Brownfield Second: James Hills Vote: 3-0

B. Homebound Instruction Students

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students with the following ID numbers: (*Confidential Enclosure*)

- 151606/NBMS [3-7-2016 thru end of school year]
- 151607/CASH [10-19-2015 thru 1-19-2016]
- 151608/CASH [10-30-2015 thru 1-30-2016]
- 151609/CAIHS [11-04-2015 thru 2-04-2016]

Motion: James Hills Second: Diane Brownfield Vote: 3-0

C. The Devereux Foundation - Special Education Assigned Student ID Number 10006086

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services with the Devereux Foundation for Student ID 10006086. (*Confidential Enclosure*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

D. Adjudication for Student ID Number 10002045

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 10002045, as presented. (*Confidential Enclosure*)

Motion: Diane Brownfield Second: James Hills Vote: 3-0

E. Adjudication for Student ID Number 90003462

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 90003462, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Diane Brownfield

Vote: 3-0

F. The Franklin Institute Traveling Science Show at Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the performance contract with the Franklin Institute to present a Traveling Science Show at Scott Middle School. (*Enclosure*)

Motion: Diane Brownfield

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

- The possibility of partnering with the Bridge Academy was briefly discussed.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Milton Baxter (*Resident & Parent*) spoke out against the District's policy on cell phone use in the schools.

ADJOURNMENT: This meeting was adjourned at 6:45 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

POLICY COMMITTEE MINUTES

November 10, 2015 – 6:00 PM

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 7:05 PM

Approval of October 13, 2015 Policy Committee meeting minutes. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

AGENDA ITEMS

1. **Policy 000 – Board Policy/Procedure/Administrative Regulations – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 000, Board Policy/Procedure/Administrative Regulations.

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

2. **Policy 001 – Name and Classification – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 001, Name and Classification, with recommended changes.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

3. **Policy 002 – Authority and Powers – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 002, Authority and Powers.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

4. **Policy 003 - Functions – 2nd Reading**

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 003, Functions.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

5. **Policy 004 – Membership – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 004, Membership.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

6. **Policy 005 - Organization – 30 Day Review**

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005, Organization, with recommended changes.

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

31. **Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.3, as presented. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

32. **Policy 113.4 (NEW) – Confidentiality of Special Education Student Information – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.4. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

33. **Policy 114 – Gifted Education – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 114, as presented. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

34. **Policy 116 (NEW) - Tutoring – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 116, as presented. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

35. **Policy 117 – Homebound Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 117, as presented. (*Enclosure*)

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

36. **Policy 118 – Independent Study – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 118, as presented. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

37. **Policy 119 – Current Events – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 119, as presented. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

38. **Policy 120 – Human Development Program - DELETED**
RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 120. (*Enclosure*)

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

39. Policy 121 – Field Trips – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 121, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

40. Policy 122 – Extracurricular Activities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 122, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

41. Policy 123 – Interscholastic Athletics – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

42. Policy 123.1 – Concussion Management – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.1, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

43. Policy 123.2 – Sudden Cardiac Arrest – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.2, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

44. Policy 124 (NEW) – Alternative Instruction – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 124, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

45. Policy 127 – Assessment System – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 127, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

46. Policy 130 - Homework – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 130, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

47. Policy 137 – Home Education Programs – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

48. Policy 137.1 (NEW) – Extracurricular Participation by Home Education Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137.1, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

49. Policy 138 – English as a Second Language/Bilingual Education Program – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 138, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

50. Policy 140 – Charter Schools – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

51. Policy 140.1 (NEW) – Extracurricular Participation by Charter/Cyber Charter Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140.1, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

52. Policy 142 (NEW) – Migrant Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

53. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 143, as presented. *(Enclosure)*

Motion: Deborah Thompson Second: Greg Wynn Vote: 3-0

54. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 144, as presented. *(Enclosure)*

Motion: Greg Wynn Second: Deborah Thompson Vote: 3-0

55. Policy 146 (NEW) – Student Services – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 146, as presented. (*Enclosure*)

Motion: Deborah Thompson

Second: Greg Wynn

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Audra Ritter (*CATA President*) would like to meet with the Board to review teacher grievances.

ADJOURNMENT: This meeting was adjourned at 8:25 p.m.

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

OPERATIONS COMMITTEE MINUTES

November 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart Deets and Laurie Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: 6:09 p.m.

Approval of the October 13, 2015 Operations Committee meeting minutes. (*Enclosure*)

Motion: Stuart Deets

Second: Laurie Knecht

Vote: 3-0

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Technology Update
- Food Services Comparison Report for the month ending October 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT: This meeting was adjourned at 6:15 p.m.

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*