Regular School Board Meeting
Thursday, May 5, 2016 at 7:00 P.M.
Buckley-Carpenter Elementary School

AGENDA

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
   a. Regular School Board Meeting April 7, 2016
6. Executive Session
7. Board Action on Information Presented by Attorney during Executive Session.
8. Consent Agenda.
9. Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)
10. Recognition/Reports – students, schools, staff, consultants
11. Director of Schools’ Report
12. Financial Report(s)
13. Reports of Special Committees
14. Unfinished Business
15. New Business
   a. Policies for Approval 2nd Reading
      1. Policy 5.400 – Personnel Health Examinations/Communicable Diseases
      2. Policy 5.401 – AIDS
      3. Policy 5.402 – Hepatitis B (HBV)
      4. Policy 5.403 – Drug & Alcohol Testing for Employees
      5. Policy 5.600 – Staff Rights/Responsibilities
      6. Policy 5.6001 – Staff Involvement in Decision Making
      7. Policy 5.6002 – Employee Dress Code
      8. Policy 5.605 – Staff Gifts and Solicitations
      9. Policy 5.606 – Staff Community Relations
     11. Policy 5.608 – Tutoring for Pay
     12. Policy 5.609 – Consultants
     13. Policy 5.610 – Staff-Student Relations
     14. Policy 5.611 – Ethics
     15. Policy 5.800 – Director of Schools
     16. Policy 5.801 – Director of Schools Recruitment & Selection
b. Policies for Approval 1st Reading
   1. Policy 6.100 – Student Goals
   2. Policy 6.200 – Attendance
   3. Policy 6.201 – Compulsory Attendance Ages
   5. Policy 6.203 – School Admissions
   6. Policy 6.204 – Attendance of Non-Resident Students
   7. Policy 6.205 – Student Assignment to Schools
   8. Policy 6.206 – Transfer Within the System
  12. Policy 6.311 – Care of School Property
  13. Policy 6.312 – Use of Personal Communication Devices
  15. Policy 6.402 – Physical Examinations and Immunizations
  16. Policy 6.503 – Homeless Students

c. Budget Amendments
   None

d. 2016 – 2017 Budget
   1. Fund 141
   2. Fund 142
   3. Fund 143
   4. Fund 177

e. Director of Schools Contract Addendum
f. Cannon Copier Contract

16. Comments by Board Members
17. Adjournment
18. Information Only
   a. Personnel Changes
   b. April 19, 2016 Board Workshop Minutes
   c. April 28, 2016 Board Workshop Minutes