

# Tuesday, July 23, 2019 Regular Business Meeting

R2i2 The Board will meet to conduct regularly scheduled business items. Call to Order/Executive Session - 5:00 PM Public Session - 6:30 PM

# 1. Call to Order

1.1 Call to Order

# 2. Executive Session

- 2.1 Public Session will be recessed and the Board will convene in Executive Session
- 2.2 Superintendent's Evaluation
- 2.3 Student Appeals
- 2.4 Admission Requests into the District's Adult Education Program
- 2.5 Request for At-Home Instruction
- 2.6 Diploma Petition
- 2.7 Public Session will resume at 6:30 p.m.

# 3. Inspirational Moment/Pledge of Allegiance

3.1 Inspirational Moment/Pledge of Allegiance

# 4. Approval of Agenda

4.1 Approval of Current Agenda

# **5. Special Recognitions**

# 5.1 Special Recognitions

### 6. Consent Agenda

- 6.1 Approval of Consent Agenda
- 6.2 Approval of Minutes From Previous Meeting
- 6.3 Employment Recommendations, Releases, and In-District Transfers

#### 7. Public Participation

7.1 Public Participation

#### 8. Legislative Update

8.1 Legislative Update

#### 9. Voting on Executive Session Items

- 9.1 Student Appeals
- 9.2 Student Admission Requests into the District's Adult Education Program
- 9.3 Request for At-Home Instruction

#### **10. Old Business - No Action Requested**

10.1 Report: Capital Improvement Update

#### **11. Old Business - Action Requested**

11.1 Approval: Policy Revisions GCQC/GCQD-Resignation of Instructional Staff/Administrative Staff

11.2 Approval: Policy Revisions GCQA/GCQB-Instructional Staff/Administrative Staff Reduction-In-Force

11.3 Approval: Policy Revisions GCQF -Discipline, Suspension and Dismissal of Professional Staff

11.4 Approval: Policy Revisions GDR-Non-School Employment of Support Staff

- 11.5 Approval: Policy Revisions GDF-Support Staff Hiring
- 11.6 Approval: Policy Revisions GDD-Support Staff Vacations and Holidays
- 11.7 Approval: Policy Revisions GBK-Staff Concerns/Complaints Grievances
- 11.8 Approval: Policy Revisions ADC-Tobacco-Free School District

11.9 Approval: Policy Revisions JICG-Tobacco Use by Students

11.10 Approval: Policy Revisions GBED-Tobacco-Free Schools

11.11 Approval: Policy Revisions IKEA- High School Credit for Middle School

### **12. New Business - No Action Requested**

12.1 Proposal: Policy Revision GBEBB-Staff Conduct with Students NEW

12.2 Proposal: Policy Revision GBEBDA-Criminal Record Check NEW

12.3 Proposal: Policy Revision GC-Professional Staff

12.4 Proposal: Policy Revision GDQD-Discipline, Suspension and Dismissal of Support Staff

12.5 Proposal: Policy Revision GBI-Staff Participation in Political Activities

12.6 Proposal: Policy Revision GBJ-Personnel Records and Files

12.7 Proposal: Policy Revision GBEC-Drug and Alcohol-Free Workplace and Schools

12.8 Proposal: Policy Revision GBGA-Staff Health

12.9 Proposal: Policy Revision GBGD-Workers Compensation

- 12.10 Proposal: Policy Revision GDA-Support Staff Positions
- 12.11 Proposal: Policy Revision GDB-Support Staff Contracts and Compensation
- 12.12 Proposal: Policy Revision DKC Expense Authorization Reimbursement
- 12.13 Report: Conference Center Update
- 12.14 Proposal: Policy Revision KF Community Use of School and District Facilities
- 12.15 Proposal: Policy Revision KFB Community Use of District Conference Facility

#### **13. Agenda Items for Next Meeting**

13.1 Agenda Items for August 13, 2019

### 14. Approval of Draft Agenda Items for Next Meeting

14.1 Approval: Draft Agenda Items for August 13, 2019

# **15. Public Participation 2**

15.1 Public Participation 2

### **16. Board and Superintendent Comments**

16.1 Board and Superintendent Comments

### 17. Executive Session 2

17.1 Public Session will be recessed and the Board will reconvene in Executive Session

### **18. Voting on Executive Session 2 Items**

18.1 Executive Session 2

### 19. Adjournment

19.1 Adjournment