



**Tuesday, April 9, 2019  
Regular Business Meeting**

**R2i2**

**The Board will meet to conduct regularly scheduled business items.**

**Call to Order/Executive Session - 5:30 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 Receipt of Legal Advice Regarding Student Matters

2.3 Legal Matters Regarding Ongoing and Pending Litigation

2.4 Contractual Matter Regarding Energy Management

2.5 Student Appeals

2.6 Student Admission Requests into the District's Adult Education Program

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

6.4 Personnel for the 2019-2020 School Year

**7. School Focus**

---

7.1 School Focus: Langford Elementary

**8. Public Participation**

---

8.1 Public Participation

---

**9. Legislative Update**

---

9.1 Legislative Update

---

**10. Voting on Executive Session Items**

---

10.1 Student Appeals

10.2 Student Admission Requests into the District's Adult Education Program

---

**11. Old Business - Action Requested**

---

11.1 Approval: Policy Revision GBEB: Staff Conduct

11.2 Approval: Policy Revision GCOA: Evaluation of Instructional Staff

11.3 Approval: Policy Revision GDJ: Support Staff Assignments & Transfers

11.4 Approval: Policy Revision GCK: Professional Staff Assignments and Transfers

---

**12. New Business - Action Requested**

---

12.1 Approval: 2019-2020 Meal Rates

12.2 Approval: 2019-2020 Board Meeting Schedule

---

**13. New Business - No Action Requested**

---

13.1 Proposal: Policy Revision GA:Personnel Goals/Priority Objectives

13.2 Proposal: Policy Revision GBA: Open Hiring/Equal Employment Opportunity and Affirmative Action

13.3 Proposal: Policy Revision GBAA: Sexual Discrimination and Harassment

13.4 Proposal: Policy Revision GBB: Staff Involvement In Decision Making

13.5 Proposal: Policy Revision GBC: Staff Compensation

13.6 Proposal: Policy Revision GBEC: Gifts to and Solicitations by Staff

13.7 Proposal: Policy Revision GBE - Staff Rights and Responsibilities

13.8 Proposal: Policy Revision JRA - Student Records

13.9 Report: Rural Recruitment Initiative

---

**14. Agenda Items for Next Meeting**

---

14.1 Agenda Items for April 30, 2019

---

**15. Approval of Agenda Items for Next Meeting**

---

15.1 Approval: Agenda Items for April 30, 2019

---

**16. Public Participation 2**

---

16.1 Public Participation 2

---

**17. Board and Superintendent Comments**

---

17.1 Board and Superintendent Comments

---

**18. Executive Session 2**

---

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

---

**19. Voting on Executive Session 2 Items**

---

19.1 Executive Session 2

**20. Adjournment**

---

20.1 Adjournment