



**Tuesday, August 6, 2019  
Special Called Board Meeting**

**R2i2**

**Call to Order - 5:30 p.m.**

**1. Call to Order**

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1.1 Call to Order

**2. Executive Session**

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2.1 A Contractual Matter Regarding the Superintendent's Evaluation

2.2 Diploma Petition

**3. Approval of Agenda**

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3.1 Approval of Agenda

**4. Voting on Executive Session Items**

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4.1 As needed for items discussed in Executive Session

4.2 Diploma Petition

**5. Old Business- No Action Requested**

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5.1 Report: Conference Center

5.2 Proposal: Policy Revision KF Community Use of School and District Facilities

5.3 Proposal: Policy Revision KFB Community Use of District Conference Facility

5.4 Update: Meal Debt

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

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6.1 IA Instructional Goals and Learning Objectives (Philosophy of Education)

- 6.2 IB Academic Freedom
- 6.3 ID School Day
- 6.4 IE Organization of Instruction
- 6.5 IG Curriculum Development, Adoption, and Review
- 6.6 IHA Basic Instructional Program
- 6.7 IHAA English/Reading/Writing/LanguageArts Education
- 6.8 IHAB Mathematics Education
- 6.9 IHAC Social Studies Education
- 6.10 IHAD Science Education
- 6.11 IHAF Arts Education
- 6.12 IHAG Music Education
- 6.13 IHAH World Language Education
- 6.14 IHAJ Computer/Technology Literacy
- 6.15 IHAK Character Education
- 6.16 IHAL Religious Instruction
- 6.17 IHAN Driver Training
- 6.18 IHAO Environmental Education
- 6.19 IHAP Consumer Education
- 6.20 IHBA Special Education/Programs for Students with Disabilities
- 6.21 IHBB Gifted and Talented Education
- 6.22 IHBC Programs for At-Risk/ Disadvantaged Students
- 6.23 IHBEA Instructional Services for Limited English Proficiency Students
- 6.24 IHBF Medical Homebound Instruction
- 6.25 YIHBG Home Schooling

6.26 IHBH Charter Schools

6.27 IHBIB Primary/Pre-Primary Education(Child Development)

6.28 IHCA Summer School

6.29 IHCB Overseas Study/Travel Programs and Foreign Exchange (Travel Study)

6.30 IHCD Advanced College Placement

6.31 IHCF Childcare Programs

6.32 IKB Homework

## **7. Adjournment**

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7.1 Adjournment