

**BOARD OF EDUCATION
MAY 5, 2014 – 7:00 P.M. – REGULAR MEETING
BOARD ROOM/DISTRICT SUPPORT CENTER**

AGENDA

TIME:

- 7:00 P.M. I. **OPENING ACTIVITIES**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Approval of Previous Minutes
 - D. Agenda Changes, Review of Table File, Approval of Agenda
- 7:05 II. **SPECIAL PRESENTATIONS/RECOGNITIONS**
- A. Elementary Art Show – Mrs. Jamie Ruder and Mrs. Katie Bostron
 - B. Proposed Changes at FMHS – Mr. Ben Bauman
 - C. Proposed Schedule Change at Baker – Mr. James Farley
- 7:35 III. **OPPORTUNITY FOR AUDIENCE**
(Three minutes per person; one representative per group)
- 7:40 IV. **REPORTS**
- A. Board
 - B. Superintendent
 - C. Other
- 7:45 V. **DISCUSSION ITEMS**
- A. Policies First Reading –
 - 1. JLC, Student Health Services and Records
 - 2. JLCA, Physical Examinations of Students
 - 3. JLCB, Immunization of Students
 - 4. JLCB-R, Immunization of Students
 - 5. JLCE, First Aid and Emergency Medical Care
 - 6. JLCD, Administering Medications to Students
 - 7. JLCD-R, Administering Medications to Students
 - 8. GBEE, Staff Use of Internet and Electronic Communications
 - 9. EGAEA, Electronic Mail
 - 10. EGAEA-R, Monitoring Public Electronic Mail Records – eliminate
 - 11. GCB-E-2, Certified Contract of Employment
 - B. Policies Second Reading –
 - 1. IKE, Ensuring All Students Meet Standards
 - 2. ILBC, Early Literacy and Reading Comprehension
 - 3. ILBC-R, Early Literacy and Reading Comprehension
 - 4. JKD/JKE, Suspension/Expulsion of Students
 - 5. JIC, Student Conduct
 - 6. JKG, Expulsion Prevention
 - 7. JK, Student Discipline
 - 8. JK-R, Student Discipline

6:00 P.M. – Board Work Session @ District Support Center (Agenda items include but are not limited to: Elementary Art Show)

7:55 VI. **CONSENT AGENDA**

- A. Personnel Actions
- B. Claims and Accounts

8:00 VII. **ACTION ITEMS**

- A. Consideration to Approve Schedule Change at Baker
- B. Consideration to Approve 2014-15 BOE Meeting Dates
- C. Consideration to Approve 2014-15 DAC Meeting Dates
- D. Consideration to Approve Facility Use Fee Schedule
- E. Consideration to Approve FBLA National Conference Trip
- F. Consideration to Approve Bloedorn Donation

8:15 VIII. **INFORMATION ITEMS**

- A. Monthly Reports
- B. Newsletters

8:20 IX. **ADVANCED PLANNING**

- A. Next Regular Meeting – May 19, 2014 – 7:00 pm – DSC
- B. DAC Meeting – May 8, 2014 – 6:30 pm – DSC
- C. LHS Graduation – May 16, 2014 – 7:00 pm – FMMS
- D. FMHS Graduation – May 24, 2014 – 10:00 am – Legion Field
- E. Memorial Day – May 26, 2014 - DSC Closed
- F. End of Year Staff Picnic – May 29, 2014 – 11:00 am – Riverside Park

8:45 X. **ADJOURNMENT**