

**BOARD OF EDUCATION
MAY 19, 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. Employee of Month – May
 - B. 3rd Grade Reading TCAP Scores – Mrs. Joy Perry
 - C. ACCESS Scores – Mrs. Joy Perry
- 7:35 III. **OPPORTUNITY FOR AUDIENCE**
(Three minutes per person; one representative per group)
- 7:40 IV. **REPORTS**
- A. Board
 - B. Superintendent
 - C. Other
- 7:50 V. **DISCUSSION ITEMS**
- A. Policies Second 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. JLCD, Administering Medications to Students
 - 6. JLCD-R, Administering Medications to Students
 - 7. JLCE, First Aid and Emergency Medical Care
 - 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 First Reading –
 - 1. JHD, Exclusions and Exemptions from School Attendance-eliminate
 - 2. JHD-E, Exclusions and Exemptions from School Attendance – eliminate
 - 3. JH-R, Student Absences and Excuses – eliminate
 - 4. JH-E, Written Notice to Parent and Student – eliminate
 - 5. JH, Student Absences and Excuses
 - 6. JEA, Compulsory Attendance Ages
 - 7. JHB, Truancy
 - 8. JEB, Entrance Age Requirements

NO WORK SESSION

- 7:55 VI. **CONSENT AGENDA**
A. Personnel Actions
B. Claims and Accounts
- 8:00 VII. **ACTION ITEMS**
A. Consideration to Approve Accreditation Contract
B. Consideration to Approve 2013-14 FMHS Graduation List
C. Consideration to Approve Policies on Third Reading –
9. IKE, Ensuring All Students Meet Standards
10. ILBC, Early Literacy and Reading Comprehension
11. ILBC-R, Early Literacy and Reading Comprehension
12. JKD/JKE, Suspension/Expulsion of Students
13. JIC, Student Conduct
14. JKG, Expulsion Prevention
15. JK, Student Discipline
16. JK-R, Student Discipline
D. Consideration to Approve High School Language Arts Textbook and Materials
E. Consideration to Approve Handbooks
F. Consideration to Approve FFA State Convention Trip
- 8:15 VIII. **INFORMATION ITEMS**
A. Monthly Reports
B. Newsletters
- 8:20 IX. **ADVANCED PLANNING**
A. Next Regular Meeting – June 2, 2014 – 7:00 pm – DSC
B. FMHS Graduation – May 24, 2014 – 10:00 am – Legion Field
C. Memorial Day – May 26, 2014 - DSC Closed
D. End of Year Staff Picnic – May 29, 2014 – 11:00 am – Riverside Park
E. Special Meeting – June 27, 2014 – 7:00 am – DSC
- 8:20 X. **EXECUTIVE SESSION**
A. To conduct discussions regarding the District's position, strategies, and bargaining instructions regarding collective bargaining negotiations.
C.R.S. 24-6-402(4)(e)
- 8:35 XI. **ADJOURNMENT**