

Education Committee Agenda
Coatesville Area Senior High School Auditorium
June 13, 2017 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the May 9, 2017 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Lindamood-Bell Contract Amendment – Student 11000656**
RECOMMENDED MOTION: That the Board of School Directors approve the Lindamood-Bell Contract Amendment for Instructional Services for student 11000656. (*Confidential Enclosure*)
- B. Lindamood-Bell - Individual Services Contract – Student 60000652**
RECOMMENDED MOTION: That the Board of School Directors approve the Lindamood-Bell Individual Services Contract for the 2016-2017 school year for student 60000652, as presented. (*Confidential Enclosure*)
- C. Confidential Release and Settlement Agreement – Student 60000793**
RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 60000793, as presented. (*Confidential Enclosure*)
- D. Martin Luther School – 2017 ESY Agreements – Student(s) 10006538 and 10007153**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Martin Luther School for students 10006538 and 10007153, as presented: (*Confidential Enclosure*)
- E. Camphill Special School – 2017 Extended School Year Contract(s)**
RECOMMENDED MOTION: That the Board of School Directors approve the 2017 Extended School Year Agreements between CASD and the Camphill Special School for the following students:
(*Confidential Enclosure*)
- 10005280 10005435 10008313 90000285
- F. Overbrook School for the Blind – 2017 ESY Tuition Agreement – Student 90001814**
RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Agreements between CASD and the Overbrook School for the Blind for student 90001814, as presented. (*Confidential Enclosure*)

G. The Timothy School - 2017 Extended School Year Service Agreement(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Service Agreements between CASD and The Timothy School for the following students:
(Confidential Enclosure)

10002887	10006642	10006765
10007861	10008080	10011163
10011233	10011675	10013900

H. Chester County Respite Network (CCRN) – 2017 Extended School Year Contract(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with CCRN for the following students:
(Confidential Enclosure)

10000719	10000966
10002539	10003288
10005472	10007654
10008111	10009409
10009807	10009991
10011279	10012189
10013916	14000238

I. Valley Forge Educational Services – 2017-2018 School Year Tuition Funding Agreement(s)

RECOMMENDED MOTION: That the Board of School Directors approve the Tuition Funding Agreements for the 2017-2018 school year between CASD and Valley Forge Educational Services for the following students:
(Confidential Enclosure)

10002249	10002369
10002919	10004377
10004536	10008267
10008304	10008667
10012925	11000114
14000099	17000422
17000443	60000791

J. Royer-Greaves School for Blind – 2017 ESY Agreement – Student(s) 10011072 & 90003413

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year Agreements between CASD and the Royer Greaves School for Blind for students 10011072 and 90003413, as presented. (Confidential Enclosure)

K. Devereux Foundation – 2017 Extended School Year Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the Extended School Year contracts with the Devereux Foundation for the following students: (*Confidential Enclosure*)

10001835	10002580
10003496	10003705
10005736	10006034
10008242	10008544
10009629	50001011
70000371	80000478
90003188	

L. Independent Contractor Contract - Devereux Foundation – Student 10012881

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract with the Devereux Foundation for student 10012881, as presented. (*Confidential Enclosure*)

M. All About Character, Inc. – Participation Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and All About Character, Inc., to provide the “Trooper’s Teaching Students Program” one day a week at all elementary and middle schools at no charge to the District. (*Enclosure*)

N. AFJROTC Field Trip with Civil Air Patrol

RECOMMENDED MOTION: That the Board of School Directors approve the request for a field trip to participate in a Cadet Orientation Flight Activity with the Civil Air Patrol, as presented. (*Confidential Enclosure*)

O. AFJROTC Out-of-State and Policy Exception Field Trips

RECOMMENDED MOTION: That the Board of School Directors approve the three (3) out of state field trips and two (2) local field trips, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the May 9, 2017 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request to Waive Fees - Coatesville Youth Lacrosse – NBMS, SBMS and CASHS

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees, amounts listed below, for use of facilities at North and South Brandywine Middle Schools and C.A.S.H. from May 1, 2017 through April 30, 2018: (*Confidential Enclosure*)

- South Brandywine Middle School \$2,340
- North Brandywine Middle School \$2,340
- Coatesville Area Senior High School \$13,455

B. Request to Waive Fees – Y.M.C.A. of Greater Brandywine - Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from the Y.M.C.A., in the amount of \$41,808.00, for a summer camp program at Friendship Elementary School from June 26 to August 17, 2017. (*Confidential Enclosure*)

C. Request to Waive Fees – Youth Basketball Camp – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$4,516.00, for a youth basketball camp at Scott Middle School on July 1st, 2nd & 3rd, 2017. (*Confidential Enclosure*)

D. Request to Waive Fees – Young Men & Women In Charge – Rainbow Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees from the YMWIC Foundation, Inc., in the amount of \$9,270.00, for an elementary summer camp at Rainbow Elementary School on June 19th through July 28th, 2017. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for the month ending May 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

June 13, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the May 9, 2017 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

B. Ellin Keene Residency

RECOMMENDED MOTION: That the Board of School Directors approve the Heinemann professional development seminar contract, in the amount of \$80,000, for the following dates: (*Confidential Enclosure*)

2018: September 25th – 27th
October 23rd – 25th

2019: January 29th – 31st
February 26th – 28th
March 19th - 21st

C. Lifetouch Spring Individuals Program (2016-17) Commission Check – King’s Highway E. S.

RECOMMENDED MOTION: That the Board of School Directors accept the commission check in the amount of \$883 for the Spring Individuals 2016-2017 Program at King’s Highway Elementary School, as presented. (*Confidential Enclosure*)

D. GBC Laminator Maintenance Agreement Renewal (2017-2018) – King’s Highway E. S.

RECOMMENDED MOTION: That the Board of School Directors approve the Equipment Maintenance Agreement for laminator repairs at King’s Highway Elementary School, in the amount of \$535.39, as presented. (*Confidential Enclosure*)

E. AHOLD USA A+ Rewards 2017 (Giant Rewards) – King’s Highway Elementary School

RECOMMENDED MOTION: That the Board of School Directors accept the rewards check in the amount of \$713.52 from AHOLD USA for A+ Rewards 2017, as presented. (*Confidential Enclosure*)

F. Scott Field Project Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Scott Field Project as per the attached agreement. (*Enclosure*)

G. Budget Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the budget transfers, as submitted, and any other transfers necessary to the 2016-2017 fiscal year. (*Enclosure*)

H. LERTA Resolution

RECOMMENDED MOTION: That the Board of School Directors approve the Local Economic Revitalization Tax Assistance Act resolution as presented. (*Confidential Enclosure*)

I. Dismissal Resolution – Nancy Gober

RECOMMENDED MOTION: In consideration of the attached Resolution that the Board of School Directors approve that Nancy Gober be and is hereby dismissed from employment effective immediately, subject to whatever rights she may have under any collective bargaining agreement, it being expressly understood that the School District hereby retains all defenses it has under the collective bargaining agreement, applicable law or otherwise. (*Enclosure*)

J. Petition for School Police Chief / Officer

RECOMMENDED MOTION: That the Board of School Directors approve the Resolution, as presented, and authorize Levin Legal Group, PC to initiate and prosecute a petition under 24 P.S. § 7-778 in the name of the School District, as presented. (*Enclosure*)

K. French Creek Golf Club Event Agreement – Retirement/Service Awards Dinner

RECOMMENDED MOTION: That the Board of School Directors approve the Retirement/Service Awards Dinner Agreement with the French Creek Golf Club, as presented. (*Enclosure*)

L. Donations / Sponsorships

RECOMMENDED MOTION: That the Board of School Directors accept the monetary donations from the following sponsors:

<u>Amount</u>	<u>Donor/Sponsor</u>	<u>Purpose</u>
\$500	Anonymous	Retirement/Service Award Dinner
\$500	EBS Healthcare	Retirement/Service Award Dinner
\$1,500	GCA	Retirement/Service Award Dinner
\$500	Insight	Retirement/Service Award Dinner
\$500	ServiceMaster	Retirement/Service Award Dinner

M. Memorandum of Understanding – Make-up Day – C.A.T.A.

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and CATA regarding make-up days at South Brandywine and Scott Middle Schools for heating malfunction. (*Enclosure*)

N. Blackboard (School Website) Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Blackboard for school websites, as presented. (*Confidential Enclosure*)

- O. **eSchool PLUS Upgrades**
RECOMMENDED MOTION: That the Board of School Directors approve the Professional Services Quote/Work Order to upgrade eSchoolPlus software, as presented. (*Enclosure*)
- P. **Logic Choice - Network Administrator Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the professional services Agreement between CASD and Logic Choice Business Technologies for a Network Administrator, at a savings of \$1,033.17. (*Confidential Enclosure*)
- Q. **Logic Choice – Director of Technology Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a Director of Technology at a savings of \$50,690.51. (*Confidential Enclosure*)
- R. **Logic Choice – System Administrator Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Logic Choice Business Technologies for a System Administrator at a savings of \$50,968.76. (*Confidential Enclosure*)
- S. **Western Pest Control Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and Western Pest Services, in the amount of \$480, for pest control services, as presented. (*Confidential Enclosure*)
- T. **Memorandum of Understanding - Billing & Collections – Chester County Intermediate Unit**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between CASD and the Chester County Intermediate Unit (CCIU) for billing and collections for educational services provided by the District. (*Enclosure*)
- U. **Change of Retirement Date**
RECOMMENDED MOTION: That the Board of School Directors approve the change in retirement date, from June 9th to June 12th 2017, for the following employees:
- | | |
|----------------|----------------|
| Theodore Brown | Judith Hare |
| David Burton | Ruth Martin |
| Joan Dukovic | Melinda Patton |
| John Hall | Patricia Smith |
| Barbara Hanson | Sharon Yoder |
- V. **Human Resources Report**
RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

- Adopt the 2017-2018 General Fund Proposed Budget (*Enclosure*)
- 2017-2018 Tax Resolution (*Enclosure*)
- 2017-2018 Homestead and Farmstead Exclusion Resolution (*Enclosure*)
- CASD and Charter School Enrollment Reports for the month ending May 31, 2017 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

HUMAN RESOURCES REPORT – JUNE 13, 2017

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Connor, Dara, Mathematics Teacher for South Brandywine Middle School. Letter Dated: 6/7/2017. Reason: Personal. Effective: 6/12/2017.
- 2) Karcewski, Steve, Teacher for the Coatesville Area Senior High School. Letter Dated: 6/2/2017. Reason: Retirement. Effective: 6/12/2017.
- 3) Westmoreland, James, English Teacher for Coatesville Area Senior High School. Letter Dated: 6/7/2017. Reason: Retirement. Effective: 6/12/2017.

b. CATSS

- 1) Jackson, Constance, 6.5 Hour Special Education One-on-One Aide for Scott Middle School. Letter Dated: 5/24/2017. Reason: Retirement. Effective: 6/8/2017.
- 2) Leitch, Jessica, 250-Day Secretary for the Coatesville Area School District. Letter Dated: 5/22/2017. Reason: Personal. Effective: 6/2/2017.
- 3) Mayo, Denise, 6.5 Hour Special Education One-on-One Aide for Scott Middle School. Letter Dated: 5/22/2017. Reason: Retirement. Effective: 6/9/2017.
- 4) Schmidt, Jenny, 250-Day Secretary for the Coatesville Area School District. Letter Dated: 5/31/2017. Reason: Personal. Effective: 6/16/2017.
- 5) Whiteman, Aracelis, 3 Hour Aide for Rainbow Elementary School. Letter Dated: 6/1/2017. Reason: Personal. Effective: 5/30/2017.

c. EXTRA DUTY

- 1) Doan-Harley, Lisa, Co-Advisor Student Council for South Brandywine Middle School. Letter Dated: 5/31/2017. Reason: Personal. Effective: 5/31/2017.
- 2) Keen, Melissa, ESY Aide for the Coatesville Area School District. Letter Dated: 5/22/2017. Reason: Personal. Effective: 5/22/2017.
- 3) Kuhn, Jeffrey, Math Counts for South Brandywine Middle School. Letter Dated: 6/6/2017. Reason: Personal. Effective: 6/12/2017.
- 4) Lee, Shawn, Assistant Band Director for the Coatesville Area Senior High School. Letter Dated: 6/5/2017. Reason: Personal. Effective: 6/5/2017.

- 5) Trionfetti, David, Assistant Boys' Swim Coach for Coatesville Area Senior High School. Letter Dated: 6/7/2017. Reason: Personal. Effective: 6/7/2017.

2. **New Appointments - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) McBratnie, Dawn, School Psychologist for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$56,333. Step: 4. Level: M+60. Temporary Contract. Degree: BA Psychology, Rosemont College; MA Art Psychotherapy, Hahnemann University; Certification School Psychology, Eastern University. Certifications: School Psychology K-12 Pending. Effective: 2017-2018 School Year. SP4: Approved. Pending 168s.
- 2) Saletta, Rachel, Long Term Substitute Guidance Counselor for Reeceville Elementary School. Salary: \$47,333. Step: 2. Level: M. Long Term Substitute Contract. Degree: BA - History, Temple University, ME Education School Counseling, West Chester University. Certification: Education Specialist Elementary and Secondary School Counselor PK-12. Effective: 8/22/2017. SP4: Staff.

b. NON-CERT

- 1) Arcaro, Andrew, Police Officer for the Coatesville Area School District. Posted: 11/20/2016. Salary: \$37,000 (prorated). Effective: 5/30/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Burgess, Betty, ESY Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/26/2017. SP4: Staff.
- 2) Cashell, Douglas, Musical Director for the Coatesville Area School District. Posted: 12/6/2016. Salary: \$1,812.50. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 3) Cumens, Christine, Summer Food Service Manager for the Coatesville Area School District. Posted: 5/31/2017. Salary: \$11/hour. Effective: 2017—2018 School Year. SP4: Staff.
- 4) Fenimore, David, Homebound Instructor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2016—2017 School Year. SP4: Staff.
- 5) Gotthold, Thomas, Head Girls Soccer Coach for Coatesville Area Senior High School. Posted: 4/10/2017. Salary: \$5,253.12. Effective: 2017—2018 School Year. SP4: Approved. Pending 168 Forms.
- 6) Quinn, Gwen, Mentor for Katherine Mui. Building: Rainbow Elementary School. Posted: 6/1/2016. Salary: \$500. Effective: 2016—2017 School Year.

- 7) Miller, Jessica, Summer School Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Grades PK-4. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 8) Smith, Amelia, Summer School Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Certifications: Elementary K-6, Special Education K-12, Reading Specialist K-12. Effective: 6/26/2017. SP4: Approved. Pending 168 Forms.
- 9) Game Event Workers for the Coatesville Area School District. Posted: 2/9/2017. Effective: 2017—2018 School Year. SP4: Approved.

Lisa Barnes

Luke Gibson

David Sheller

- 10) Summer Food Service General Utility Worker for the Coatesville Area School District. Posted: 5/31/2017. Salary: \$11/hour. Effective: 6/26/2017. SP4: Staff.

Victoria Myer
Regina Scullin

Joanne Peazzoni
Sarita Watson

Cheryl Schroeder

- 11) Summer School Teachers for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/hour. Effective: 6/26/2017. SP4: Staff.

Dawn Cloud

Brian Riker

3. Elimination of Position(s)

RECOMMENDED MOTION: That the Board of School Directors approve the following elimination of positions:

a. EXTRA DUTY

- 1) Banker for the Coatesville Area Senior High School. Effective: 2017—2018 School Year.

4. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Pearson, Rebecca, Teacher for South Brandywine Middle School. Reason: Leave of Absence for Professional Development (Sabbatical Leave of Absence). Effective: 2017—2018 School Year.

b. CATSS

- 1) McNutt, Irene, Technology Associate for the Coatesville Area School District. Effective: 4/19/2017—4/25/2017.

- 2) Rohr, Dennis, Cafeteria/Playground Aide for King's Highway Elementary School. Effective: 5/15/2017—6/5/2017.

c. FEDERATION

- 1) Leslie, Robert, Custodian for Coatesville Area Intermediate High School. Effective: 4/28/2017—7/20/2017.

5. **Change of Status**

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

- 1) Richardson, Rebecca, move from Assistant Principal for Coatesville Area Senior High School to Principal for Caln Elementary School. Posted: 4/18/2017. Salary: \$108,000 (prorated). Degree: BA—Liberal Studies, Elementary Education, Humboldt State University. MA—Educational Leadership, California State University Stanislaus. Certifications: Principal K-12. Effective: 6/14/2017. SP4: Staff.

b. CATA

- 1) Bolko, Linda, Pre-School Teacher for Gordon Early Literacy Center. Posted: 5/3/2017. Effective: 2017—2018 School Year.

6. **Change of Status**

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. EXTRA DUTY

- 1) Lloyd, Mallory, moving from ESY Teacher to ESY Substitute Teacher. Effective: 6/26/2017.

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
June 13, 2017 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the May 9, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

Consent Agenda

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda items:

600 SERIES

- A. **Policy 601 – Fiscal Objectives – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 601.

- B. **Policy 602 – Budget Planning – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 602.

- C. **Policy 603 – Budget Preparation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 603.

- D. **Policy 604 – Budget Adoption – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 604.

- E. **Policy 605 – Tax Levy – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 605.

- F. **Policy 606 – Tax Collection – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 606.

- G. Policy 607 – Tuition Income – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 607.
- H. Policy 608 – Bank Accounts – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 608.
- I. Policy 609 – Investment of District Funds – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 609.
- J. Policy 610 – Purchase Subject to Bid/Quotation – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 610.
- K. Policy 611 – Purchases Budgeted – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 611.
- L. Policy 612 – Purchases Not Budgeted – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 612.
- M. Policy 613 – Cooperative Purchasing – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 613.
- N. Policy 614 – Payroll Authorization – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 614.
- O. Policy 615 – Payroll Deductions – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 615.
- P. Policy 616 – Payment of Bills – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 616, with revisions.
- Q. Policy 617 – Petty Cash – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 617.
- R. Policy 618 – Student Activity Funds – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 618.

- S. **Policy 619 – District Audit – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 619.
- T. **Policy 620 – Fund Balance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 620.
- U. **Policy 621 – Local Taxpayer Bill of Rights – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 621.
- V. **Policy 622 – GASB Statement 34 – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 622, with revisions.
- W. **Policy 624 - Taxable Fringe Benefits – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 624.
- X. **Policy 625 – Procurement Cards – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 625.
- Y. **Policy 626 – Federal Fiscal Compliance – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 626. (*Enclosure*)
- Z. **Policy 626.1 – Travel Reimbursement – Federal Programs – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 626.1. (*Enclosure*)

700 SERIES

- A. **Policy 701 – Facilities Planning – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 701.
- B. **Policy 702 – Gifts, Grants, Donations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 702.
- C. **Policy 703 – Sanitary Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 703.

- D. Policy 704 – Maintenance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 704.
- E. Policy 705 – Safety – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 705.
- F. Policy 706 – Property Records – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 706.
- G. Policy 707 – Use of School Facilities – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 707.
- H. Policy 708 – Lending of Equipment and Books – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 708.
- I. Policy 709 – Building Security – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 709.
- J. Policy 710 – Use of Facilities by Staff – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 710.
- K. Policy 713 – Buildings and Grounds Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 713.
- L. Policy 716 – Integrated Pest Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 716, with revisions.
- M. Policy 717 – Cellular Phones – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 717.
- N. Policy 718 – Service Animals in Schools – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 718.

800 SERIES

- A. **Policy 800 – Records Management – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 800.
- B. **Policy 801 – Public Records – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 801.
- C. **Policy 802 – School Organization – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 802.
- D. **Policy 803 – School Calendar – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 803.
- E. **Policy 804 – School Day – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 804.
- F. **Policy 805 – Emergency Preparedness – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.
- G. **Policy 805.1 – Relations with Law Enforcement Agencies – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 805.1.
- H. **Policy 806 – Child Abuse – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 806.
- I. **Policy 807 – Opening Exercises/Flag Displays – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 807.
- J. **Policy 808 – Food Services – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 808.
- K. **Policy 810.1 – Drug/Alcohol Testing – Covered Drivers – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.1.

- L. **Policy 810.2 – Transportation – Video/Audio Recording – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 810.2.
- M. **Policy 811 – Bonding – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 811.
- N. **Policy 812 – Property Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 812.
- O. **Policy 813 – Other Insurance – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 813.
- P. **Policy 814 – Copyright Material – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 814.
- Q. **Policy 815–Acceptable Use of Internet, Computers & Network Resources – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 815.
- R. **Policy 818 – Contracted Services – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 818.
- S. **Policy 819 – Suicide Awareness, Prevention and Response – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 819.
- T. **Policy 822 – Automated External Defibrillator (AED) / Cardiopulmonary Resuscitation (CPR) – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 822.
- U. **Policy 823 – Naloxone – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 823.
- V. **Policy 824 – Maintaining Professional Adult/Student Boundaries – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 824.

- W. **Policy 827 – Conflict of Interest –Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 827. (*Enclosure*)
- X. **Policy 828 – Fraud – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 828.
- Y. **Policy 830 – Breach of Computerized Personal Information – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 830.
- Z. **Policy 918 – Title I Parental Involvement - Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 918, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*