

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
NOVEMBER 16, 2017**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION                    LYFT CHARACTER AWARD  
   Gary Sanderson**

**PRESENTATION                    FUTURE READY UPDATE  
   Donna Dunar and Kevin Dorsey**

**REPORTS                            STUDENT REPRESENTATIVES  
   SUPERINTENDENT  
   OTHER COMMITTEES**

**PUBLIC COMMENT**

An opportunity is offered at this time for members of the public to make comment on agenda and non-agenda items. Up to one hour has been set aside for public participation. This hour may be extended with concurrence of the School Board. Speakers will sign in on resident and non-resident sheets before or during the meeting. Residents will be called upon to speak first. Members of the public will be allowed up to five minutes each to address the School Board. The five minutes shall include any time spent receiving answers to questions. Members of the public may not cede their five minutes of participation time to other persons. The Board president will call speakers to the microphone in sign-in sheet order.

*Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.*

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<b>MINUTES .....</b>	<b>1-1, 28</b>
<b>Committee of the Whole Meeting – October 5, 2017 .....</b>	<b>1-1, 4</b>
<b>Action Board Meeting – October 19, 2017 .....</b>	<b>1-5, 28</b>
<b>FINANCIAL .....</b>	<b>2-1, 11</b>
<b>BILLS PENDING .....</b>	<b>3-1, 18</b>
<b>OLD BUSINESS .....</b>	<b>4-1</b>
<b>A. Tax Refunds .....</b>	<b>4-1</b>
<b>NEW BUSINESS .....</b>	<b>5-1, 9</b>
<b>A. Recognition of American Education Week .....</b>	<b>5-1</b>
<b>B. Settlement and Release Agreement.....</b>	<b>5-2</b>
<b>C. Tuition Agreement.....</b>	<b>5-2</b>
<b>D. Choral Music Competition .....</b>	<b>5-3</b>
<b>E. Forensics Team Tournaments .....</b>	<b>5-3</b>
<b>F. Thespian Trip.....</b>	<b>5-4</b>
<b>G. Winter Sports Teams Championship Events.....</b>	<b>5-4, 6</b>
<b>H. Winter Sports Teams Tournament Events .....</b>	<b>5-6, 8</b>
<b>I. Donation .....</b>	<b>5-8</b>
<b>J. Overnight Educational and Other Leaves .....</b>	<b>5-8, 9</b>

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<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 6</b>
<b>A. Resignations/Terminations .....</b>	<b>6-1</b>
<b>B. Election of Teachers – 2017-2018.....</b>	<b>6-1</b>
<b>C. Extension of Substitute Appointments .....</b>	<b>6-2</b>
<b>D. Sabbatical Leave of Absence .....</b>	<b>6-2</b>
<b>E. Medical Leave of Absence.....</b>	<b>6-3</b>
<b>F. Reinstatement from Medical Leave of Absence .....</b>	<b>6-3</b>
<b>G. Child Rearing Leave of Absence .....</b>	<b>6-4</b>
<b>H. Child Rearing Leave of Absence – Extended.....</b>	<b>6-4</b>
<b>I. Reinstatement from Child Rearing Leave of Absence .....</b>	<b>6-5</b>
<b>J. National Board Certification - Stipend .....</b>	<b>6-5</b>
<b>K. General and Athletic Supplementals – 2017-2018 School Year .....</b>	<b>6-6</b>
<b>L. Consulting Services – School Physicals .....</b>	<b>6-6</b>
<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 4</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Leave of Absence - Extended.....</b>	<b>7-2</b>
<b>D. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>E. Change of Contract .....</b>	<b>7-2</b>
<b>F. Permanent Employment .....</b>	<b>7-3</b>
<b>G. Substitute Staff.....</b>	<b>7-3</b>
<b>H. Student Workers.....</b>	<b>7-4</b>
<b>I. Temporary Appointments – For Information Only .....</b>	<b>7-4</b>
<b>OTHER BUSINESS .....</b>	<b>8-1, 3</b>
<b>A. Upcoming Meetings .....</b>	<b>8-1</b>
<b>B. Enrollment Report.....</b>	<b>8-2</b>
<b>C. Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**