

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:30 7:00 p.m.

Thursday, May 16, 2019

~~Multi-Purpose Room~~
HS Library
Agenda

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Guest Comments
- IV. Presentation
 - A. Robotics Club request proposal – David Phillips
 - B. SAGA Club request proposal – Lynn Kotte & Melissa Malcore
- V. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, April 25, 2019
 - 2. Regular School Board Meeting, Executive Session, April 25, 2019
 - 3. Special School Board Meeting, May 8, 2019
 - D. Donations
 - 1. MMG Foundation Inc. donation of \$1500 for Destination Imagination
 - 2. Jandu Petroleum donation of \$461.50 for music department
 - 3. Culvers donation of \$1039.80 for 5th Grade Trees for Tomorrow
 - 4. Jacksonport Advancement Corporation donation of \$500 for Destination Imagination
 - 5. Friends of Gibraltar donation of \$4667 for Challenge Day 2019**
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. Committee Reports
 - 1. Core Planning Team – May 2, May 16, 2019
 - 2. Communications – May 6, 2019
 - 3. Meet and Confer – May 8, 2019
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative update
- VII. Old Business
 - A. Second Reading of policies; 1130, 3230, 4230 Conflict of Interest, 1400 Job Descriptions, 1662, 3362, 4362 Employee Anti-Harassment, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2270 Religion in the Curriculum, 2700.01 School Performance Report, 3120 Employment of Professional Staff
 - B. Second Reading of new policy 2420 Education for Employment
- VIII. New Business
 - A. Action: Student Handbooks
 - B. First Reading of policies; 3122, 4122 Nondiscrimination and Equal Employment Opportunity, 3139 Staff Discipline, 3140 Termination, Non-Renewal and Resignation, 5111 Eligibility of Resident/Nonresident Students, 5113 Open Enrollment Program (Inter-District), 5114 Nonimmigrant Students and Visitor Programs, 5341 Emergency Medical Authorization, 5512 Use of Tobacco by Students, 5517 Student Anti-Harassment
 - C. First Reading to delete policy 5724 High School Voter Registration Program
 - D. First Reading of new policy 2430 District-Sponsored Clubs and Activities
 - E. Discuss/Action: Weighted grades

- F. Action: Support Staff Compensation
- G. Action: Staff Leave Request
- H. Action: Resignation-Scott Walker HS Assistant Football Coach

IX. Future Meetings

- A. Regular School Board meeting, June 20, 2019

X. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings.

Posted:

Date: 5-14-19
Time: 9:20 a.m./p.m.
By: J. Cooke