# Deer Park School District #2 School Board of Trustees Regular Meeting Deer Park School Math Lab Tuesday, July 12, 2022, 6:30 p.m. AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Correspondence
  - o Letter of Resignation-Gina Schiff
  - o MSGIA-Property and Liability Renewal
- 4. Consideration of Meeting Minutes:
  - o Regular Meeting June 14, 2022
  - o Special Meeting June 21, 2022
  - o Special Meeting June 30, 2022
- 5. Administrative Staff Reports

## District Clerk's Report

Monthly Financial Reports

- o Action Items Consideration of:
  - 1. June Claims-End-of-Year
  - 2. July Claims
- Information Items
  - 1. June Statement of Expenditure-End-of-Year
  - 2. June Payroll Report

## Superintendent's Report

- o Action Items Consideration of:
  - 1. Out-of-District Enrollment Requests
  - 2. Student Handbook
  - 3. Staff Handbook

## Board Chairman's Report

- o Action Items Consideration of:
  - 1. Second Reading Revised Policies
    - 1111 Elections
    - o 8300 Risk Management
    - o 8502 Construction and Repairs
  - 2. Second Reading New Policies
    - o 3300P1 Student Risk Assessments
    - o 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students
    - o 7625 Use of Enhanced Tax Receipts
  - 3. First Reading Revised
    - o 3141 Discretionary Nonresident Student Attendance Policy
  - 4. Maintenance Aide

#### Information/Discussion Items

- 1. Collective Bargaining Update
- 2. 2022-2023 Preliminary Budget

### Facilities Update

- o Information/Discussion Items
  - 1. Hillside Steps
- 6. Next Meeting August 9, 2022
- 7. Adjournment

Drafted: July 7, 2022