Feather Falls Union Elementary School District

2651 Lumpkin Road

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# Board of Trustees Meeting

*Date: November, 14, 2017 Place: Feather Falls School*

*Time: 2:30 p.m. Type of Meeting: Regular*

## **AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the superintendent’s office (530) 589-1810. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others. All supporting agenda documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at Feather Falls School.

Kellie Swann – President Terry Catt – Board Member

Nancy Preston – Vice President Charlie Catt – Board Member

Dena Hansen – Board Member

Ted Fredenburg – District Superintendent & Board Secretary

1.0 **PRELIMINARY:**

( ) Call to order – Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

( ) Pledge of Allegiance by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PRESENT

Roll Call: Kellie Swann, President ( )

Terry Catt, Vice-President ( )

Charlie Catt, Member ( ) Dena Hansen, Clerk ( )

Nancy Preston, Member ( )

Ted Fredenburg, Board Secretary ( )

1. **BOARD ITEMS:**
   1. Adoption of Agenda ACTION

(At this time, items may be added to the agenda by the School

Board. The School Board may also modify the sequence of

events in order to accommodate requests from the Public)

\_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

2.2 Approval of Minutes of October 10, 2017 Regular Board ACTION

Meeting Exhibit 2.2

\_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

* 1. Approval of the date, time and place of the Annual Organizational ACTION

Meeting for the Feather Falls Union Elementary School District Exhibit 2.3

Board of Trustees as December12, 2017, at 2:30 P.M. to be held at

Feather Falls School.

3.0 **PUBLIC PRESENTATIONS**:

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; for a maximum for twenty (20) minutes on each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

4.0 **STAFF PRESENTATION**:

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; for a maximum for twenty (20) minutes on each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

5.0 **REPORTS**:

5.1 Superintendent’s Report INFORMATION

5.2 Staff Report INFORMATION

6.0 **CONSENT AGENDA**:

7.0 **PUBLIC INTEREST ITEMS**:

8.0 **CORRESPONDENCE**:

9.0 **INSTRUCTION**

9.1 Review and approve interdistrict transfer request. ACTION

Exhibit 9.1

10.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS**:

10.1 Review and approve: ACTION

Warrant Nos. 1100832618 thru1100832630 Exhibit 10.1

Dated October 10, 2017,

Warrant No. 1100834498 thru 1100834504

Dated October 31, 2017

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\_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote

11.0 **PERSONNEL**:

12.0 **POLICIES**:

12.1 Review and approve update Board Policies: ACTION

AR 4161.1/4361.1, AR4161.2/4261.2/4361.2, AR4261.1, BP5146, Exhibit 12.1

BP6142.7, AR6142.7, BP6152, AR6162.51, BP6164.2, BP3270,

AR3550, AR4112.6/4212.6,4312.6, AR6173.2, AR7111, AR4032,

BP4119.11/4219.11/4319.11, BP5117, BP5123, AR5125, BP6142.92,

BP6177, BP2121, BP4030, AR4030, AR4031, BP4121, AR4261.1,

BP5111.1, AR5111.1, AR5111.12, BP5141, AR5141, E5141.65,

BP6142.1, AR6142.1, BP6146.1, BP6152.1, BP6173, AR6173, AR6173.1,

BP6179, BB9150.

12.2 Review Board Policy updates, First Reading ACTION

BP3515.2, AR3515.2, BP3515.7, E3515.7, E0420.41, BP1230, AR1230 Exhibit 12.2

BP3311, AR3111, BP3541.2, BP3580, AR4217.11, E5145.6, BP9222,

BB9270, E9270, AR3314, AR3515.5, BP4030, AR4112, BP4112.21,

AR4112.23, E4112.9/4212.9/4312.9, BP4117.13/4317.13, AR5141.4,

AR6158, AR6171, E(1)9323.2, BP2121, BB9321, BP0450, AR0450,

BP0520.0, AR0520.2, BP0520.3, BP3513.3, AR3513.3, AR3516.3,

BP3553, AR3553, BP3555, BP4112.2, E4112.9/4212.9/4312.9,

BP4113, AR4115, AR4222, AR5116.1, BP5131.62, AR6158, AR6164.41,

BP6179, BP1312.3, AR1312.3, BP3230, AR3230, BP3270, AR3270,

AR3440, AR3460, AR3512, BP5145.3, AR5145.3, BP5145.7, AR5145.7

13.0 **BOARD INFORMATION ITEMS**:

14.0 **BOARD MEMBER REPORTS/CONCERNS**:

15.0 **ADVANCED PLANNING:**

15.1 Scheduled next Regular Board Meeting for December 12, 2017 at 2:30 P.M.

16.0 **ADJOURNMENT**:

\_\_\_\_\_\_Motion \_\_\_\_\_\_Second \_\_\_\_\_\_Vote