Big Sandy Public Schools Board of Trustees Regular Meeting May 20, 2019, 7:00 p.m. High School Computer Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Welcome Guests
- 4. Approval Minutes of Previous Meetings
- 5. Public Comments to the Board
- 6. Correspondence
- 7. Student Council Report
- 8. Old Business
 - a. Building Maintenance Projects-Discussion & Possible Action
 - b. Tennis Courts-Discussion & Possible Action
 - c. Technology Projects-Discussion & Possible Action
- 9. New Business
 - a. Rocky Boy Permission to Enter-Discussion & Possible Action
 - b. North Star Permission to Enter-Discussion & Possible Action
 - c. Bus Routes/Bus Parking-Dan Matthew-Discussion & Possible Action
 - d. Coaching Contracts-Discussion & Possible Action
 - e. Coach's Handbook-Discussion & Possible Action
 - f. Principal Compensation-Discussion & Possible Action
 - g. Driver's Education Contract-Discussion & Possible Action
 - h. Substitute Bus Driver-Eric Schwarzbach-Discussion & Possible Action
 - i. Certified Staff Request-Insurance Contribution-Discussion & Possible Action
 - j. T-Tech Technology Contract-Discussion & Possible Action
 - k. Accept 2017-18 Audit Report-Action Required
 - 1. MtSBA Recommended Policy Changes-Discussion & Possible Action

Required Revisions-1112-Resignation; 1113 Vacancies; 1425 Abstentions from Voting; 1512- Conflict of Interest; 1700 Uniform Complaint Procedure; 2100-School Year Calendar and Day; 2160 Title I Parent and Family Engagement; 2167 Correspondence Courses; 2168-Distance, Online, and Technology-Delivered Learning; 3110-Entrance, Placement, and Transfer; 3125 Education of Homeless Children; 3225 sexual Harassment, Sexual Intimidation, and Sexual Misconduct; 4301 Visitors to Schools; 4315-Visitor and Spectator Conduct; 4340 Public Access to District Records; 4410-Relations with Law Enforcement and Child Protective Agencies; 5012-Sexual Harassment, Sexual Intimidation, and Sexual Misconduct in the Workplace; 5223-Personal Conduct; 5256-Recution in Force; 8225-Tabacco Free Policy; 8425 and 8425P-Service Animals

Recommended Revisions-1610-Annual Goals and Objectives; 2410P-High School Graduation Requirements

New Recommended Policies- 1512F Relationships Defined and Chart; 2600 and 2600P-Work-Experience Program; 5120P-Fingerprint Background Handling Procedure

Deleted Policies- 8425F-Service Animal Form

m. Appoint Trustee-Discussion & Possible Action

10. Re-Organization

- a. Seat Board Members-Sign Oath of Office
- b. Appoint Board Chairperson
- c. Appoint Vice Chairperson
- d. Appoint Clerk

11. Report

- a. Clerk
- b. Principal
- c. Superintendent
- 12. Approval of Claims
 - -K-12
- 13. Adjournment