

**PAW PAW SCHOOL DISTRICT #271**  
**Board of Education Meeting Agenda**  
**December 16, 2019**  
**7:00 p.m.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentations
  - A. Katie Stouffer - Social and Emotional Learning
  - B. Daniele Luetke - Figurative Language Snow Globes
- IV. Approval of Minutes: Board of Education Meeting, November 18, 2019
- V. Approval of Financial Reports
  - A. Approval of Bills
  - B. Approval of Monthly Financial Reports
  - C. Approval of Administrative / Board Member Reimbursement
- VI. Administrative Reports
  - A. Dr. Steve Epperson, Interim Superintendent
  - B. Eve Phillips, Principal
- VII. Committee Reports
  - A. School Improvement
  - B. Policy
  - C. Athletic
- VIII. Open Forum
- IX. Communication Items
  - A. Transportation / Enrollment Report
  - B. Student Fee Comparison
  - C. Support Staff Evaluation Instrument
  - D. Coaching Staff Evaluation Instrument
- X. Discussion Items
  - A. IASB Conference Follow-up
  - B. Policy Revisions (1<sup>st</sup> reading)
    - 2:20 Powers and Duties of the School Board; Indemnification
    - 2:70 Vacancies on the School Board - Filling Vacancies
    - 2:100 Board Member Conflict of Interest
    - 2:105 Ethics and Gift Ban
    - 2:110 Qualifications, Term, and Duties of Board Officers

- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:260 Uniform Grievance Procedure
- 4:15 Identity Protection
- 4:30 Revenues and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:150 Facility Management and Building Programs
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:250 Leaves of Absences
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 7:20 Harassment of Student Prohibited
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270 Administering Medicines to Students
- 8:30 Visitors to and Conduct on School Property
- C. Human Resources Support
- D. Student Activity Funds
- E. 8<sup>th</sup> Grade Graduation Gowns
- F. Athletic Program Issues

XI. Action Items

- A. Approval of Property Tax Levy
- B. Approval of Support Staff Job Descriptions
  - 1. Technology Director
  - 2. School Nurse
  - 3. Head Cook
  - 4. Cook
  - 5. School Custodian
  - 6. Bus Driver

XII. Closed Session

XIII. Action Items as a Result of Closed Session  
A. None

XIV. Adjournment