

**PAW PAW SCHOOL DISTRICT #271**  
**Board of Education Meeting Agenda**  
**May 18, 2020**  
**7:00 p.m.**

**\*This meeting will be conducted using the Zoom webinar platform pursuant to  
Executive Order in Response to COVID-19 No. 5**

**Open Session Link:**

<https://us04web.zoom.us/j/77597598606?pwd=bFNXOVlpb2c2WHgrYjRvUDNDaG1TQT09>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentations - School Improvement Plan (Anji Garza)
- IV. Approval of Minutes: Board of Education Meeting, April 20, 2020  
Closed Session Minutes, April 20, 2020
- 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. Lynn Gibson and Dr. Steve Epperson, Interim Superintendents
  - B. Eve Phillips, Principal
- VII. Board Committee Reports
  - A. Finance Committee
  - B. Policy Committee
  - C. Education Committee
  - D. Building Committee
- VIII. Open Forum
- IX. Communication Items
  - A. Transportation / Enrollment Report
  - B. Discipline Report
  - C. EMPOWER Coach Job Description

- X. Discussion Items
  - A. FY21 Working Budget
  - B. Junior High Social Studies Curriculum
  - C. Summer School
  - D. BoardBook
  - E. Board Retreat
  - F. District Newsletter
  - G. PRESS Policy Revisions - 1st Reading
    - 2:125 Board Member Compensation; Expenses (also 2:125-E1, 2:125-E2)
    - 2:150 Superintendent Committees (2:150-AP)
    - 2:160 School Attorney (also 2:160-E)
    - 4:50 Payment Procedures
    - 4:60 Federal and State Award Procurement Procedures (4:60-AP4)
    - 4:170 School Staff AED Notification Letter (4:170-AP6, also 4:170-E1)
    - 5:35 Compliance with Fair Labor Standards Act (also 5:35-AP1)
    - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
    - 5:60 Expenses (also 5:60-AP, 5:60-E1, 5:60-E2)
    - 5:90 Coordination with the Children's Advocacy Center (5:90-AP)
    - 5:120 Statement of Economic Interests for Employees (5:120-AP1)
    - 5:150 Personnel Records
    - 5:210 Resignations
    - 5:280 Duties and Qualifications
    - 6:120 Special Education Procedures (6:120-AP1)
    - 6:135 Accelerated Placement Program (also 6:135-AP)
    - 6:235 Access to Electronic Networks
    - 6:280 Grading and Promotion
    - 7:70 Attendance and Truancy
    - 7:90 Release During School Hours
    - 7:130 Student Rights and Responsibility
    - 7:190 Student Handbook Checklist (7:190-E2)
    - 7:325 Student Fundraising Activities (also 7:325-E)
    - 8:10 Connection with the Community
    - 8:30 Visitors to and Conduct on School Property (also 8:30-E1, 8:30-E2)
    - 8:80 Gifts to the District
    - 8:110 Public Suggestions and Concerns
  - H. Policy 5:330 - Support Personnel Sick Days, Vacation, Holidays, and Leaves
  - I. Student Fees
  - J. Fall Sports - Tentative Number of Participants

- XI. Action Items
  - A. June Board Meeting/Budget Hearing Date
  - B. Tentative FY20 Amended Budget
  - C. Memorandum of Understanding with ROE 47
  - D. Bushue Human Resources Proposal
  - E. 2020-21 School Calendar
  - F. Floor Tile Replacement Quote
  - G. Enhanced Lighting Project
  - H. Soccer Cooperative Agreement

XII. Closed Session

XIII. Action Items as a Result of Closed Session

- A. Resignation (JH Math/Science/STEM)
- B. Summer Building and Grounds Employment
- C. Summer Technology Support Employment

XIV. Adjournment