

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

7/10/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

(2) Community/Staff Comments*

*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

(3) Reports/Presentations

(3.a) Rachel Greshock- ELA Curriculum recommended programs

(3.b) Travis Belisle - Director of Finance & Operations

[Budget Status Report Month Ended 5-31-18.pdf](#)

[Budget Status Highlights Period Ending 5-31-18.pdf](#)

(3.c) Robert Eckert, Superintendent - To include discussion of Dress Code and Site Visitations

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes 6/22/18](#)

[Special Board Meeting Minutes 6/28/18](#)

[Regular Board Meeting Minutes 6/12/18](#)

[Special Board Meeting Minutes 7/2/18](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Personnel

1. New Hires: Certificated- Dulce Molina, SME Counselor - Emergency ESA Cert; Anfernee Cortez, ME 5th Gr. Teacher; Conditional Cert;
2. Conditional Certificate Requests: Jeffery Dermond, HS Science Teacher
3. Classified Non-Represented August Contracts: List Attached
4. New Certificated Position: Special Education IEP Specialist

[18-19 Proposed August classified Non-Rep for Board 7-10-2018.pdf](#)

(7.b) Vouchers

[Check Summary ASB 6-21-18.pdf](#)

[Check Summary CPF 6-22-18.pdf](#)

[Check Summary Payroll 6-21-18.pdf](#)

[Check Summary GF 6-21-18.pdf](#)

[Check Summary GF 6-22-18.pdf](#)

[Check Summary GF June 22-2018.pdf](#)

[Check Summary ASB June 22-2018.pdf](#)

[Check Summary ASB June 22-2018.pdf](#)

[Check Summary ASB 6-22-18.pdf](#)

(8) Business

(8.a) Policy #3122 Excused and Unexcused Absences First reading

(Vote)

[3122P Excused and Unexcused Absences.doc.pdf](#)

[Policy 3122 Students Excused and Unexcused Absences.pdf](#)

(8.b) Approval of ELA Adoption Grades K-5 Readygen and Grades 6-12 Study Sync

(Vote)

[ELA Adoption Grades K-5 Readygen and 6-12 Study Sync.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: August 14, 2018 7:00 PM