

## Board of Directors Meeting Agenda

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons (6:35 p.m.)  
 This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board’s attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) HS Student Leadership Report (6:35 p.m.)
- 3) Elementary Student Leadership Report (6:40 p.m.)
- 4) Elementary Math Presentation (6:45 p.m.)
- 5) Business Manager Report (7:00 p.m.)
- 6) Administrator Reports (7:10 p.m.)
- a) Michelle Zistel –
- b) Josh Davis / Brad Kudlac –
- c) Stefanie Garber – Educator Stakeholder Committee Report
- D. Consent Agenda** (7:25 p.m.)  
 (Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Board Meeting Minutes (December 13, 2017)
- 2) Monthly Personnel Report
- E. Business Agenda** (7:30 p.m.)
- 1) Policy Update Packet #4 – Second Reading
- JHCD Nonprescription Medication – repeal and replace with JHCD/JHCDA
  - JHCDA Prescription Medication – repeal and replace with JHCD/JHCDA
  - JHCD/JHCDA Medications
  - JHCD/JHCDA-AR Medications
  - JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises – Delete & Replace
  - JHFE-AR(2) New Abuse of a Child Investigation Conducted on District Premises
  - JOA Directory Information
  - KN-AR(1) Relations with Law Enforcement Agencies
  - KN-AR(2) Abuse of a Child Investigations Conducted on District Premises – repeal & replace
  - KN-AR(2) New Investigations Conducted on District Premises

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**2) Policy Update – First Reading**

- GBEDA Drug & Alcohol Testing – Transportation Personnel
- GBEDA-AR Drug & Alcohol Testing – Transportation Personnel

**3) Division 22 Standards**

**4) Construction Excise Tax**

**5) Work on Board Goal #4 Action Plan**

**F. Items for Information/Action at a Future Meeting**

- SRP Training Report – February
- D School Training - February

**G. Board Member Comments**

**H. Adjourn**