6:30 p.m. I. Call to Order and Roll Call

Jeff Weissglass

6:35 p.m. II. Closed Session

Jeff Weissglass

______________move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, ____ the appointment, employment and/or dismissal of personnel and ____other matters relating to individual students

(Reconvene Open Session)

7:30 p.m. III. Hearing on Budget 2015-16

Jeff Weissglass

7:40 p.m. IV. Public Comments

Jeff Weissglass

(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:55 p.m. V. Introductory Reports

Jeff Weissglass

A. Status of F.O.I.A. Requests
   Gail Kalmerton
B. Student Council Liaison Report
   Student Representative
C. Faculty Senate Report
   Sheila Hardin
D. Superintendent Report
   Dr. Steven T. Isyo
E. Alumni Association
   Bobbie Raymond

8:15 p.m. VI. Consent Items

Jeff Weissglass

A. Check Disbursements and Financial Resolutions dated September 24, 2015
   Roll
B. Treasurer’s Report
C. FY 2016 Budget
D. Personnel Recommendations, including Resignation
E. Center for Psychological Services Contract
F. West 40 Alternative Education HARBOR Academy
G. Special Education Systems Transportation Contract
H. OCR Resolution
I. Policies for First Reading
   1. 2:260, Uniform Grievance Procedure
   2. 5:50, Drug- and Alcohol-Free Workplace
   3. 5:270, Employment At-Will, Compensation, and Assignment
   4. 5:290, Employment Termination and Suspensions
J. Policies for Amendment
   1. 2:250 Access to District Public Records
   2. 4:45 Insufficient Fund Checks and Debt Recovery
   3. 5:180 Temporary Illness or Temporary Incapacity
   4. 5:330 Sick Days, Vacation, Holidays, and Leaves
   5. 6:15 School Accountability
   6. 6:40 Curriculum Development
K. Open and Closed Session Minutes of June 30, July 14, August 27, 2015, and a declaration that the closed session audiotapes of February 2014 be destroyed.

8:20 p.m. VII. Action Items
A. Resolutions for National Merit Semi-Finalists and Commended Students
B. Annual Recognition Application on District Compliance
C. MENTA Contract
D. Student Discipline

Jeff Weissglass
Voice

8:40 p.m. VIII. Discussion
A. Committee Member Questions Procedure
B. Pool Discussion
1. Funding Options
2. Design and Timeline Update
C. Parameters of Long-Term Facilities
D. Audio Recording of Board Meetings
E. Student Discipline
1. Restorative Justice Retreat

Discussion

10:10 p.m. IX. Informational Items
A. Student Travel Experiences
B. Preview of Academic Catalog Changes 2016-2017
C. Administrative/Teacher Compensation Report
D. Graduation Date – May 29, 2016

Information

10:30 p.m. X. District, Community, and State Reports
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Citizens’ Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports
1. IGOV

Jeff Weissglass

10:35 p.m. XI. Adjournment

Jeff Weissglass

_________moved to adjourn at ___________________; seconded by________________. Voice vote.

Regular Board of Education Meeting
Thursday, October 22, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213