AGENDA

I. Call to Order, Roll Call

II. Visitor Comments

(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.)

III. Consent

A. Approval of Contract with P. Woytek for Social Work Services Action
B. Approval of Contract with T. Kinsey for PT Services Action
C. Approval of Video Management System Contract Action
D. Approval of Check Distribution List dated July 18, 2013 Action

IV. Approval/Amendment of Policies

A. 4:15, Identity Protection
B. 4:140 Waiver of Student Fees
C. 4:170, Safety
D. 5:50, Drug and Alcohol Free Workplace; Tobacco Prohibition
E. 5:260, Student Teachers
F. 6:170, Title I Programs
G. 6:190 Extracurricular and Co-Curriculur Activities
H. 6:240, Student Travel
I. 7:190, Student Discipline
J. 7:305, Student Athlete Concussions and Head Injuries
K. 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

V. Approval of Personnel Recommendations, Changes in Status, Resignations, Stipend, New Hires

VI. Debrief on Retreats

VII. Update on Board Goals 2012-13
VIII. Discussion of Board of Education Goals for 2013-14  
   Dr. Steven T. Isoye

IX. Consideration of Board Goals for 2013-14  
    Action

X. Motion to go into closed session for the purpose of discussing  
   Collective Bargaining and/or Negotiations, Student Discipline,  
   and the Appointment Employment and/Dismissal of Personnel  
    Action

XI. Motion to Adjourn  
    Action