

**Board of Education**  
**May 9, 2013**  
**Agenda**

**Agenda**

**Regular Meeting**

1.ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

3. COMMUNICATIONS

4. CONSENT AGENDA

4.1. Approval of Minutes

4.1.1. April 23, 2013 Regular Meeting Minutes

4.1.2. April 23, 2013 Closed Session Minutes

4.1.3. May 2, 2013 Special Meeting.

4.1.4. May 2, 2013 Closed Session Minutes.

4.2. Retirements

4.2.1. Cindy Henkel, Classroom Aide at Enger School, effective the end of the 2012-2013 school year.

4.2.2. Janet Helwink, Teacher at Westdale School, effective the end of the 2015-2016 school year.

4.3. Leave Of Absence

4.3.1. Leticia Gutierrez

4.4. Second Reading of Board Policy

4.4.1. 2:250-AP2, Administrative Procedure-Protocols for Record Preservation and Development of Retention Schedules

4.4.2. 4:15, Identity Protection

- 4.4.3. 4:110-AP2, Administrative Procedure-Bus Driver Communication Devices, Pre-Trip and Post-Trip Inspection; Bus Driving Comments
- 4.4.4. 4:170, Safety
- 4.4.5. 4:170-AP2, Administrative Procedure-Criminal Offender Notification Laws
- 4.4.6. 4:170AP6, Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
- 4.4.7. 5:30-AP2, Administrative Procedure Investigations
- 4.4.8. 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition
- 4.4.9. 5:260, Student Teachers
- 4.5. First Reading of Board Policy
  - 4.5.1. Board Policy 6:190, Extracurricular and Co-Curricular Activities
  - 4.5.2. Board Policy 6:235-E5, Exhibit – Children’s online Privacy Protection Act
  - 4.5.3. Board Policy 6:240, Field Trips
  - 4.5.4. Board Policy 7:190, Student Discipline
  - 4.5.5. Board Policy 7:305, Student Athlete Concussions and Head Injuries
  - 4.5.6. Board Policy 8:20, Community Use of School Facilities
  - 4.5.7. Board Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
  - 4.5.8. Board Policy 8:95-AP, Administrative Procedure-Parental Involvement
- 4.6. Approval of Bills

5. SUPERINTENDENT’S REPORT

6. Ron Carleton

7. Architect’s Report

8. MISCELLANEOUS

8.1. Board and Superintendent Agreement

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

12. ADJOURNMENT