

**Board of Education  
October 10, 2013  
Administrative Report**

**Agenda**

**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1. Thank-you letter from Ester Pikel
  - 3.2. Thank-you note from Marcia Sullivan
  - 3.3. Thank-you note from Libby Fox
  - 3.4. Freedom of Information Request
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 September 12, 2013 Budget Hearing Minutes
    - 4.1.2 September 12, 2013 Regular Meeting
    - 4.1.3 September 12, 2013 Closed Session
    - 4.1.4 October 3, 2013 Special Meeting
  - 4.2 Retirements
    - 4.2.1 Mark Rougeux, Teacher at Mannheim Middle School, effective the end of the 2013-2014 school year.
  - 4.3 Leaves Of Absence
    - 4.3.1 Maureen Hergott
    - 4.3.2 Gara Marsilio
  - 4.4 Approval of the Leyden Area Special Education Cooperative Budget for the 2013-2014 school year.
  - 4.5 Second Reading of Board Policy
    - 4.5.1 7:180-AP1 Administrative Procedures – Prevention, Identification, Investigation, and Response to Bullying and School Violence

- 4.5.2 7:180-AP1, E1 Exhibit – Resource Guide for Bulling and School Violence Prevention
- 4.5.3 7:180-AP1, E2 Exhibit – Be a Hero by Reporting Bullying and School Violence
- 4.5.4 7:180-AP1, E3 Exhibit – Memo to Staff Regarding Bullying and School Violence
- 4.5.5 7:180-AP1, E4 Exhibit – Memo to Parents/Guardians Regarding Bullying and School Violence
- 4.5.6 7:180-AP1, E5 Exhibit – Report Form for Bullying and School Violence
- 4.5.7 7:180-AP1, E6 Exhibit – Interview Form for Bullying and School Violence Investigation
- 4.5.8 7:180-AP1, E7 Exhibit – Response to Bullying and School Violence
- 4.5.9 7:340, Student Records
- 4.5.10 7:340-AP1, Administrative Procedure – School Student Records
- 4.6 First Reading of Board Policy
  - 4.6.1 2:105, Ethics and Gift Ban
  - 4.6.2 2:120, Board Member Development
  - 4.6.3 2:150, Committees
  - 4.6.4 2:150-AP, Superintendent Committees
  - 4.6.5 4:170-AP7, Administrative Procedure – Targeted School Violence Prevention
  - 4.6.6 4:170-AP7, E1. Exhibit – Threat Assessment Decision Tree
  - 4.6.7 4:170-AP7-E2, Exhibit – Threat Assessment Documentation and Response
  - 4.6.8 4:170-AP7, E3 Exhibit – Targeted School Violence Prevention and Threat Assessment Education
  - 4.6.9 5:20, Workplace Harassment Prohibited
  - 4.6.10 5:20-AP, Administrative Procedure – Sample Questions for Conduction the Internal Sexual Harassment in the Workplace Investigation
- 4.7 Approval of the Bills
- 5. SUPERINTENDENT’S REPORT
  - 5.1 2013-2014 Application for Recognition of Schools

- 5.1.1 Roy School's Application for Recognition of Public Schools 2013-2014.
    - 5.1.2 Mannheim Middle School's Application for Recognition of Public Schools 2013-2014.
    - 5.1.3 Enger School's Application for Recognition of Public School 2013-2014.
    - 5.1.4 Westdale School's Application for Recognition of Public Schools 2013-2014.
    - 5.1.5 Scott School's Application for Recognition of Public Schools 2013-2014.
  - 5.2 School Report Cards
  - 5.3 Approval of Education Support Personnel Seniority List.
  - 5.4 Approval of the Certified Staff Personnel Seniority List.
  - 5.5 11th Annual Community Breakfast – October 18, 2013 at Roy School.
  - 5.6 Availability of AHERA Management Plan.
  - 5.7 Intergovernmental Agreement
  - 5.8 Integrated Pest Management Policy (I. P. M.)
  - 5.9 Brian Knox
6. Ron Carleton
  7. Architect's Report
  8. UNFINISHED BUSINESS
  9. NEW BUSINESS
  10. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, DISMISSAL OF SPECIFIC EMPLOYEES, OR REAL ESTATE.
  11. ADJOURNMENT