

JAMESTOWN SCHOOL BOARD

Agenda for 11.6.17

Regular Meeting: [AGENDA](#)

November 6, 2017, 5:15 pm in the Thompson Community room in the Middle School.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. School Board Norms
 - C. Public Communication
 - D. Conflict of Interest

- II. Consent Agenda
 - A. Reading of [October 16, 2017 Regular Board Meeting Minutes](#) and Approval
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memo
 - 1. Approval to submit E-Rate Application for Jamestown Public Schools and James Valley Career and Technology Center and Appoint the District Administrator or his Designee as Authorized Representative.
 - D. Other

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. School Board Convention
 - 2. School Law Seminar
 - 3. Business Manager's Seminar
 - 4. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education:
 - 1. Political Competency: TRAC Updates (Amy Walters)
 - 2. Educational Competency: Instructional Coaching (Joe Hegland & Brandi Ulland)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - a) Memo of Understanding between Jamestown Regional Medical Center and Jamestown Public Schools
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - 5. Personnel
 - a) Superintendent's Evaluation
 - 6. Policy and Procedures

- a) [Second Reading of Significant Contagious Diseases Policy \(ACBB\)](#)
 - (1) [Second Reading of Responding to Potential Health Threats \(ACBB-AR\)](#)
 - (2) [Second Reading of Universal Precautions & Sanitary Cleanup \(ACBB-E\)](#)
 - (3) [Second Reading of Laws on Immunizations, Contagious Disease, Reportable Disease and Significantly Contagious Disease \(ACBB-E2\)](#)
- b) [Second Reading of Graduation Exercises Policy \(GDB\)](#)
- c) [Second Reading of Grade Promotion, Retention & Acceleration Procedure \(GCAA-AR\)](#)
 - (1) [Second Reading of Early Graduation Application \(GCAA-E\)](#)
- d) [Second Reading of Grading Policy \(GCBA\)](#)
- e) [Second Reading of Amended Early Entrance Requirements Policy \(FAAB\)](#)
- f) [Second Reading of Amended Compensation for Support Staff Policy \(DCAF\)](#)
- g) [Second Reading of Salary Adjustments Policy \(DCAC\)](#)
- h) [Second Reading of Licensure Policy \(DHA\)](#)

7. Handbooks

- a) EL Handbook

8. Tuition

- a) Approval of a Tuition Agreement for a 7th Grade Jamestown Student to Attend Montpelier Public School for the 2017-2018 School Year

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, November 20, 2017, at 5:15 p.m. in the Thompson Room in the Middle School
- B. Health Insurance Meeting on Monday, November 13, 2017 at 3:30 pm in the District Office Conference Room.

VI. Monthly Superintendent Evaluation (Section 4: Curriculum and Student Support Services and Section 5: Community Relations)

VII. Adjournment