

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

June 4, 2018 in the Middle School Thompson Community Room at 5:15 pm.

- 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 and Approval of [May 21, 2018 Regular Board Meeting Minutes](#)
 - B. Reading and Approval of the [May 23, 2018 Negotiations Committee Meeting Minutes](#)
 - C. Payment of Bills (Paid, Unpaid)
 - D. Administrative Memos
 - 1. Deletion of Records
 - E. Other
 - 1. Approval of the Title I Handbook for Parents for 2018-2019 School Year
 - 2. The Title I District Family Involvement Policy
 - 3. Approval of the High School Handbook for 2018-2019 School Year
 - 4. Approval of Foreign Exchange Student, Jonas Larsen from Denmark. Jonas' host family will be Aaron & Elsie Motter Family
 - 5. Approval of Non-Teaching Professional Benefits Handbook

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. [Food Service Report](#) (Shelley Mack)
 - 2. [Superintendent's Report](#) (Rob Lech)

 - D. Board Education:
 - 1. Strategic Competency: Financial Transparency under [ESSA](#) (Sally Ost)
 - E. Old Business

 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance:
 - a) Approval of [Textbooks](#) in the Amount of \$94,210.30

- b) Approval of the [Athletic Trainer Agreement with James River Medical Center for the 2018-2019 School Year](#)
 - c) Approval of the [Administrators Master Agreement 2018-2019](#)
 - d) Approval of Support Staff Salary Schedule
 - e) Approval of [Non-Teaching Professionals](#) Contracts for 2018-2019 Fiscal Year.
- 5. Personnel:
 - 6. Policy and Procedures:
 - 7. Tuition:

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Health Committee Meeting on Monday, June 18 at 12:00 p.m. in the Conference Room at District Office
- B. School Board Meeting on Monday, June 18, 2018, at 5:15 p.m. in the Thompson Room in the Middle School
- C. Long Term Planning Meeting on Monday, June 18, 2018

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 3: Human Resource Management\)](#)

VII. [Adjournment](#)