

9-4-2018 Agenda Regular Meeting of the Jamestown School Board

Regular Meeting: [AGENDA](#)

September 4, 2018 at 5:15pm in the Thompson Community Room in the
Jamestown 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 August 20, 2018 Regular Board Meeting Minutes and Approval](#)
 - B. [Reading of July 24, 2018 Special Board Meeting Minutes and Approval](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Administrative Memos
 - E. Other:
 - F. Open Enrollment
 - 1. Approval of Open Enrollment of 9th Grade Valley City Student to Attend Jamestown Public School for the 2018-2019 School Year.
 - 2. Approval of Open Enrollment of 11th Grade Valley City Student to Attend Jamestown Public School for the 2018-2019 School Year.
 - 3. Approval of Open Enrollment of 6th Grade Medina Student to Attend Jamestown Public School for the 2018-2019 School Year.
 - 4. Approval of Open Enrollment of 10th Grade Medina Student to Attend Jamestown Public School for the 2018-2019 School Year.
 - 5. Approval of Open Enrollment of 12 Grade Medina Student to Attend Jamestown Public School for the 2018-2019 School Year.
 - 6. Approval of Open Enrollment of 5th Grade Montpelier Student to Attend Jamestown Public School for the 2018-2019 School Year.

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. Superintendent's Report – Rob Lech
 - D. Board Education:
 - 1. Review of Capital Projects Plan- Rob Lech
 - E. Old Business:
 - F. New Business
 - 1. Activities

2. Building and Grounds
 - a) Update on Bond Referendum
3. Curriculum, Assessment and Instruction
 - a) Striving Readers Update
4. Finance
 - a) Approval of the [Hockey Rental Agreement](#) with Jamestown Parks and Recreation in the Amount of \$28,500.00 for the 2018-2019 School Year
5. Personnel
6. Policy and Procedures:
7. Tuition:
 - a) Approval of a Tuition Agreement for a 3rd Jamestown Student to attend Montpelier Public School for the 2018-2019 School Year

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting On Monday, September 17, 2018 at 5:15 pm in the Thompson Community Room.

VI. Monthly Superintendent Evaluation (Section 3: Human Resource Management and Section 5: Community Relations)

VII. Adjournment