

# 11-5-2018 Agenda Regular Meeting of the Jamestown School Board

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School Board](#)

- 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 1, 2018 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
    - 1. Approval of an Open Enrollment Waiver of a 12<sup>th</sup> Grade Pingree Buchanan Student to Attend Jamestown Public School for the 2018-2019 School Year.
  
- III. Regular Meeting
  - A. Recognition
    - 1. Recognition of Staff:
      - a) [10 years of Service to JPS](#)
      - b) [25 years of Service to JPS](#)
  - B. Correspondence
  - C. Reports
    - 1. Student Council Report
    - 2. School Board Convention
    - 3. Superintendent's Report (Rob Lech)
  - D. Board Education:
    - 1. Relationship Mapping – Luke Anderson
  - E. Old Business
  - F. New Business
    - 1. Activities
      - a) Addendum to Athletic Training Contract
    - 2. Building and Grounds
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) Monthly Financials - [August](#), [September](#)
    - 5. Personnel
      - a) Superintendent's Evaluation

6. Policy and Procedures
  - a) Approval to Rescind Substitute Teachers Policy DJA
  - b) Approval of the First Reading of [Substitute Teachers Policy DJA \(1\)](#) Procedure for [Selecting Substitute Teachers DJA-AR](#)
  - c) Approval of the First Reading of the [Executive Session Policy BCAD](#)
  - d) Approval to Rescind Public Information Program Policy B-3
  - e) Approval of the First Reading of [Board Communication with the Public: Policy BGA](#)
7. Tuition
  - a) Approval of a Tuition Agreement for a 7<sup>th</sup> Grade and 9<sup>th</sup> Grade Montpelier Students to Attend Jamestown Public School for the 2018-2019 School Year
  - b) Approval of a Tuition Agreement for a 9<sup>th</sup> Grade Jamestown Student to Attend Beach Public School for the 2018-2019 School Year.
  - c) Approval of a Tuition Agreement for a 11<sup>th</sup> Grade Jamestown Student to Attend Beach Public School for the 2018-2019 School Year.
  - d) Approval of a Tuition Agreement for a 7<sup>th</sup> Grade Jamestown Student to Attend Pingree Buchanan Public School for the 2018-2019 School Year.
  - e) Approval of a Tuition Agreement for a 7<sup>th</sup> Grade Jamestown Student to Attend Montpelier Public School for the 2018-2019 School Year.
8. Other
  - a) Strategic Planning Update

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Meeting on Monday, November 19, 2018, at 5:15 p.m. in the Thompson Room in the Middle School
- B. Health Insurance Meeting on Monday, November 19, 2018 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