



Board of Education Meeting
June 20, 2024 at 8:00 am
Special Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Business & Finance**

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Business & Finance) be and are hereby approved:

ITEM	TITLE	FROM	NOTES
a)	Extra-Curricular Fund	Business Manager	TREASURER'S REPORT - MAY 2024
b)	Cash Disbursements - Multi Funds	Internal Claims Auditor	MAY 2024 - #3 JUNE 2024 - #1 PAYROLL BENEFITS - MAY 2024

5. **New Business**

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:

- a) Authorize a transfer not to exceed \$17,750.00 from the Employee Benefit Retirement Reserve Fund (EBLAR) for the purpose of a retirement benefit payout for a particular employee.

6. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Policies) be and are hereby approved:

Item	Policy Number	Policy Name	Reading
a)	5000	Student Policies Goals	Second Reading / Approval
b)	5020.3	Rights of Students with Disabilities Under Section 504	Second Reading / Approval
c)	5030	Student Complaints	Second Reading / Approval
d)	5040	Student Religious Expression	Second Reading / Approval
e)	5130	Compulsory Attendance Ages	Second Reading / Approval
f)	5150	School Admissions	Second Reading / Approval
g)	5151	Homeless Children	Second Reading / Approval
h)	5152	Admission of Non-Resident Students	Second Reading / Approval
i)	5162	Student Dismissal Precautions	Second Reading / Approval
j)	5210	Student Organizations	Second Reading / Approval
k)	5220	School-Sponsored Student Expression	Second Reading / Approval
l)	5225	Student Personal Expression	Second Reading / Approval
m)	5230	Eligibility for Extracurricular Activities	Second Reading / Approval
n)	5251	Fundraising	Second Reading / Approval
o)	5252	Extracurricular Activity Funds	Second Reading / Approval
p)	5280	Interscholastic Athletics	Second Reading / Approval
q)	5300.6	Student Searches	Second Reading / Approval
r)	5420	Student Health Services	Second Reading / Approval
s)	5450.1	Notification of Sex Offenders	Second Reading / Approval
t)	5460	Child Abuse, Maltreatment, or Neglect in a Domestic Setting	Second Reading / Approval
u)	5500	Student Records	Second Reading / Approval
v)	5550	Student Privacy	Second Reading / Approval
w)	5605	Student Voter Registration & Pre-Registration	Second Reading / Approval
x)	5710	School Safety & Educational Climate Reporting	Second Reading / Approval

7. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Matt Gay	Automotive Mechanic / Maintenance Worker	Support	6/26/24	NA	Resignation
b)	Lucas Strong	Coordinator of Transportation & Facilities (Coordinator of Transportation / Head Custodian)	Support	6/26/24	\$721.14	Amended Start Date Agreement for 3 workdays in 2023-2024

c) Approve the individual employment agreement for Lucas Strong, effective June 26, 2024, through June 30, 2024.

8. Adjournment

Public Comment Guidelines

As noted on the agenda, the Board will entertain a public comment period during this meeting. The public comment period will not exceed 15 minutes and each individual speaker will be allotted up to 3 minutes.

While the Board is here to listen, the public comment period is not designed to be a discussion. Accordingly, please do not expect the Board to respond to your concerns and questions tonight. If warranted, a response will be given at a later time by the appropriate staff member.

The board will not permit the discussion of individual district personnel or students during the public comment period. Speakers presenting complaints must have first gone through the established complaint procedures.

All speakers and members of the audience must maintain civility and respect. Obscene language, defamatory statements, threats of violence, and statements advocating racial, religious, or other forms of prejudice will not be tolerated.

The Board President is responsible for the orderly conduct of the meeting and will rule on such matters as the time to be allowed for public comment and the appropriateness of the topics being presented. The Board President also reserves the right to discontinue any public comments that violate board policy.