

AGENDA

I. Call to Order Mr. Straub, President

II. Roll CallMrs. Maino, Secretary

III. Pledge of Allegiance

IV. Recognition and Acknowledgements

1) Students of the Month

- a. **Yessenia Pruneda ~ Kindergarten**
- b. **Oliver Klee ~ 4th Grade**
- c. **Shane Karrick ~ 8th Grade**
- d. **Megan Duncan ~ 12th Grade**

2) Athletes of the Month

- a. **Emma Stanton ~ 8th Grade ~ Track**
- b. **Jordan Wineland ~ 9th Grade ~ JV Softball**
- c. **Ben Maino ~ 11th Grade ~ Golf**

V. Additions/Deletions to the Agenda

1) –

VI. Approval of Consent Agenda Mr. Straub, President

1) Meeting Minutes

A. Regular Meeting – April 12, 2021

2) Financial

A. General Fund / Bond Ratification

1. Payroll – April	\$ 636,820.53
2. Voucher Printout – April	<u>2,399,033.64</u>
General Fund/ Bond Total	\$3,035,854.17

VII. Questions, Comments, Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.

VIII. Reports

- 1) Construction Update ~ Gabe Alvey and Jason Worthing
- 2) Finance Report ~ Emili Jones
- 3) Board Reports/Sharing
- 4) Superintendent’s Report ~ Steve Doerr

IX. NEOLA – 2nd Reading

Policy Number	Policy Description
2210	Curriculum Development
2412	Homebound Instructional Program
2414	Reproductive Health and Family Planning
3362.01	Threatening Behavior Toward Staff Members

4162	Controlled Substance and Alcohol Policy for CMV Drivers
5200	Attendance
5335	Care of Students with Chronic Health Conditions
8210	School Calendar
8400	School Safety Information
8462	Student Abuse and Neglect
8600	Transportation
4362.01	Threatening Behavior Toward Staff Members
5610	Emergency Removal, Suspension, and Expulsion of Students
5611	Due Process Rights
7440	Facility Security
8450.01	Protective Facial Coverings During Epidemic Events
7420F	Hand Washing protocol form
6114	Cost Principles--Spending Federal Funds
6325	Procurement--Federal Grants/Funds
8450.05	Emergency Temporary Telecommuting Policy
2266	Non-Discrimination on the Basis of Sex in District Programs or Activities

X. Action Items

- 1) Accept Retirement
- 2) Accept Resignation
- 3) Approve Employee Hire for School Guidance Counselor
- 4) Approve New Hire
- 5) Approve Schedule B ~ Coach Recommendation
- 6) Approve Lease Agreement Addendum for Memorial Elementary
- 7) Approve After School Program Proposal
- 8) Approve Athletic Trainer Services Agreement
- 9) Adopt Resolution on Educator Evaluation for 20-21SY
- 10) Adopt NEOLA Policies
- 11) Adopt JCISD Budget FY 2021-2022
- 12) Approve Extended Covid-19 Learning Plan

XI. Other Board Discussion

XII. Closed Session - Superintendent Evaluation

XIII. Adjournment