

AGENDA

- I. Call to Order Mr. Straub, President

- II. Additions/Deletions to the Agenda
 - 1)

- III. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. Nicole Omo – 3rd Grade, East Jackson Elementary
 - b. Alyssa Rutz– 4th Grade, East Jackson Elementary
 - c. Corey Myers– 8th Grade, East Jackson Secondary School

 - 2) Athlete of the Month
 - a. Olivia Seymour– 9th Grade –Basketball

- IV. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – December 11, 2017

 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – December \$ 636,176.07
 - 2. Voucher Printout –December 804,378.49
 - General Fund/ Bond Total \$1,440,554.56

- V. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
 - 1)

- VI. Reports
 - 1) Finance Report – D. Francoeur
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report – S. Doerr

- VII. NEOLA 2nd Reading
 - a. 1421 – Criminal History Record Check
 - b. 1439 – Administrator Discipline
 - c. 2410 – Prohibition of Referral or Assistance
 - d. 2414 – Reproductive Health and Family Planning
 - e. 3121 – Criminal History Record Check
 - f. 3139 – Staff Discipline
 - g. 4121 – Criminal History Record Check
 - h. 4139 – Staff Discipline
 - i. 5630.01 – Student Seclusion and Restraint
 - j. 8142 – Criminal History Record Check
 - k. 8321 – Criminal Justice Information Security
 - l. 7540.03 – Student Technology Acceptable Use and Safety
 - m. 7540.04 – Staff Technology Acceptable Use and Safety

- n. 7540.05 – District-Issued Staff and Email Account
- o. 7540.06 – District Issued Student Email Account

VIII. Action Items

- 1) Adopt NEOLA Policies
- 2) Adopt Resolution for Special Election- Operating Millage Renewal
- 3) Accept Resignation
- 4) Approve New Hires
- 5) Approve Extra Duty Assignments
 - a. Athletics

IX. Other Board Discussion

X. Adjournment

Next Meeting: Board Meeting – Monday, February 12, 2018, 6:00 p.m.
at East Jackson Elementary Community Room