

**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. Kailyn Sparks– 2<sup>nd</sup> Grade, East Jackson Elementary
    - b. Alexis Riddle– 6<sup>th</sup> Grade, East Jackson Elementary
    - c. Mallory Griffith– 7<sup>th</sup> Grade, East Jackson Secondary School
  
  - 2) Athletes of the Month
    - a. Carson Pelton – 8<sup>th</sup> Grade – Boys Basketball
    - b. Kendra Moore – 11<sup>th</sup> Grade – Bowling
  
- IV. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – November 13, 2017
    - B. Regular Meeting Closed Minutes – November 13, 2017
    - B. Special Meeting – November 27, 2017
    - C. Closed Session Special Meeting – November 27, 2017
  
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – November           \$ 643,553.18
      - 2. Voucher Printout –November    914,351.96
      - General Fund/ Bond Total        \$1,557,905.14
  
- 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) East Jackson Athletic Boosters – J. Poole
  - 2) Substance Abuse Coalition – C. Page
  - 3) Finance Report – D. Francoeur
  - 4) Board Reports/Sharing
  - 5) Superintendent’s Report – S. Doerr
  
- VII. NEOLA 1<sup>st</sup> 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) Accept Retirement
  - a. S. Murphy
- 2) Accept Resignation
  - a. J. Tester
- 3) Approve New Hire
  - a. K. Kenton
- 4) Approve Extra Duty
  - a. Athletics
- 5) Adopt Jackson County Early College Resolution

IX. Other Board Discussion

X. Adjournment

Next Meeting: Board Meeting – Monday, January 14, 2018, 6:00 p.m.  
at East Jackson Elementary Community Room