

AGENDA

I. Call to Order Mr. Straub, President

II. Additions/Deletions to the Agenda

1)

III. Approval of Consent Agenda Mr. Straub, President

1) Meeting Minutes

A. Regular Meeting – August 13, 2018

2) Financial

A. General Fund / Bond Ratification

1. Payroll – August	\$ 568,399.10
2. Voucher Printout –August	<u>238,290.56</u>
General Fund/ Bond Total	\$ 806,689.66

IV. 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)

V. Reports

- 1) Financial Report – Darci Francouer
- 2) Summer Read and Feed – Glenn Schramm, Heather Jacobs
- 3) Board Reports/Sharing
- 4) Superintendent’s Report – S. Doerr

VI. NEOLA

Second Reading

- a. 0143.1 Public Expression of Board Members
- b. 1421 Criminal History Record Check
- c. 3121 Criminal History Record Check
- d. 4121 Criminal History Record Check
- e. 4162 Controlled Substance and Alcohol Policy
- f. 5111 Eligibility of Resident/Nonresident Students
- g. 7540.02 Web Accessibility, Content, Apps, and Services
- h. 8321 Criminal Justice Information Security
- i. 7530 Lending of Board Owned Equipment
- j. 7530.02 Staff Use of Personal Communication Devices
- k. 7542 Access to District Technology Resources & Information Resources from Personal Communication Devices
- l. 7543 Utilization of the District’s Website and Remote Access to the District’s Network
- m. 3131 Staff Reductions/Recalls

VII. Action Items

- 1) Employee Recall from Layoff
- 2) Accept Resignation
- 3) Approve NEOLA Policies
- 4) Approve Band Field Trip to Chicago
- 5) Approve January 14, 2019 as the Organizational Meeting of 2019

VIII. Other Board Discussion

IX. Adjournment

Next Meeting: Board Meeting – Monday, October 15, 2018, 6:00 p.m.
at East Jackson Elementary Community Room