

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 – July 16, 2018
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – July \$ 537,834.85
 - 2. Voucher Printout –July 853,354.07
 - General Fund/ Bond Total \$ 1,391,188.92
- 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) Board Reports/Sharing
 - 2) Superintendent’s Report – S. Doerr
- VI. NEOLA
 - First 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. Closed Session – Application for Employment
- VIII. Action Items
 - 1) Accept Resignation
 - 2) Approve New Hires
 - 3) Approve Schedule B Extra Duty Assignments – Athletics
 - 4) Approve Athletic Code of Conduct Handbook
 - 5) Approve Student Handbooks
 - 6) Approve Milk and Bread Bids

IX. Other Board Discussion

X. Adjournment

Next Meeting: Board Meeting – Monday, September 10, 2018, 6:00 p.m.
at East Jackson Elementary Community Room