

Board of Education
December 3, 2020 6:00 PM
Central Services Board Room

1. Call to Order - Mr. Jim Inman
2. Moment of Silence/Pledge of Allegiance - Mr. Jim Inman
3. Special Recognition - Mr. Jim Inman
 - 3.A. Creative Compassion- Donation of Water Bottles and Lanyards
 - 3.B. Plateau Pediatrics -Thermometers
4. Roll Call
5. Declaration of Conflict - Mr. Earl Patton
6. *Approval of October Minutes
7. *Approval of Agenda
8. School Board Reports
 - 8.A. TLN Report - Mr. Robert Safdie
9. Board Member(s) Report from Training(s)
10. Legal Report - Mr. Earl Patton
 - 10.A. *Juul Labs Class Action Suit
11. Director's Report - Dr. Ina Maxwell
 - 11.A. *Trane Service Agreement Renewal
 - 11.B. Schedule January /February Board Retreat
 - 11.C. Food Service Report
 - 11.D. District Report Card
 - 11.E. PPE Distribution Spreadsheet Update
 - 11.F. MOU with CCEA and CCBOE List of Representatives
 - 11.G. Update on Virtual Enrollment
 - 11.H. Update on Remote Learning
 - 11.I. Annual Planning Calendar
 - 11.J. FYI
 - 11.J.1. Administrative Meeting Agenda
 - 11.J.2. Attendance Report
 - 11.J.3. Personnel Report

- 11.J.4. Substitute List
- 11.J.5. School News Articles
- 11.J.6. School Calendar of Events
- 12. School Board Committees
 - 12.A. Policy Committee-Mr. Tony Brock
 - 12.A.1. *Approval of First Reading of Policies
 - 12.A.1.a. Policy 6.319 Alternative School Programs
 - 12.A.1.b. Policy 6.404 Acquired Immune Deficiency Syndrome
 - 12.A.1.c. Policy 6.504 Migrant Students
 - 12.A.1.d. Policy 6.503 Homeless Students
 - 12.A.1.e. Policy 6.400 Student School Counseling Welfare Programs
 - 12.A.2. *Approval of Second Reading of Policies
 - 12.A.2.a. Policy 1/404 Appeals and Appearances Before the Board
 - 12.A.2.b. Policy 6.316 Suspension/Expulsion/Remand
 - 12.A.2.c. Policy 6.317 Student Disciplinary Hearing Authority
 - 12.B. Budget Committee Meeting - Mr. Chris King
 - 12.B.1. Small Biz Staffing Contract
 - 12.C. Building and Grounds Committee-Mr. Robert Safdie
 - 12.C.1. Martin Elementary Renovation Update
 - 12.C.2. Transition Academy Update
 - 12.C.3. SMHS Storage Shed
 - 12.D. Safety Committee-Mrs. Rebecca Hamby
- 13. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 13.A. Monthly Financial Report
 - 13.B. Monthly Sales Tax Report
 - 13.C. *Bus Driver Recruitment Amendment Resolution
- 14. *Consent Agenda
 - 14.A. *Approval of Volunteers
 - 14.A.1. CCHS Volunteer List
 - 14.A.2. Pleasant Hill Elementary Volunteer List

14.B. *Approval of Overnight and Out of State Field Trips

14.B.1. CCHS Beta Club Overnight Trip

14.B.2. CCHS Cheerleader Out of State Trip

14.C. *Approval of Disposal of Surplus Property

14.C.1. SMHS Surplus List

14.C.2. General, Food Service and SPED Surplus List

14.D. *Executive Approval

14.D.1. SMHS Mower Purchase

14.D.2. Phoenix Ramp

15. Old Business

16. Questions from Media

17. Adjournment

18. (*) Indicates Board Approval Required