

**Board of Education**  
**July 27, 2017 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance
  - 3.A. Shawna Peak, The Phoenix School-Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of June 22, 2017 Board Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
  - 12.A. TLN Report - Mr. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
  - 14.A. \*Student Assignment Hearing Body Appointment
  - 14.B. \*Special Called Meeting Date
15. Director's Report - Mrs. Janet Graham
  - 15.A. 2017-2018 New Administration
  - 15.B. \*2017-2018 Board of Education Meeting Dates
  - 15.C. \*Central Administrative Services Contracts
  - 15.D. \*2017-2018 Organizational Chart
  - 15.E. Solar Eclipse Discussion
  - 15.F. \*21st CCLC Site Coordinator Job Description - Mr. Dan Schlafer
  - 15.G. \*21st CCLC Teacher/Instructor Job Description - Mr. Dan Schlafer
  - 15.H. FYI
    - 15.H.1. Administrative Meeting Agenda

15.H.2. Personnel Report

15.H.3. Substitute List

15.H.4. School Calendar of Events

15.I. List of Facilities/Buildings Dedicated by Name

16. School Board Committees

16.A. Policy Committee - Mr. Don Hassler

16.A.1. \*Approval of Second Reading of Policies

16.A.1.a. Policy 1.100 School District - School Board Legal Status and Authority

16.A.1.b. Policy 1.101 Role of the Board of Education

16.A.1.c. Policy 1.102 Board Members Legal Status

16.A.1.d. Policy 1.108 Nepotism

16.A.1.e. Policy 1.303 Consultants

16.A.1.f. Policy 1.400 School Board Meetings

16.A.1.g. Policy 1.405 Rules of Order

16.A.1.h. Policy 1.406 Minutes

16.A.1.i. Policy 1.500 Board-Community Relations

16.A.1.j. Policy 1.501 Visitors to the Schools

16.A.1.k. Policy 1.601 Administrative Procedures

16.A.1.l. Policy 1.602 Administrative Committees

16.A.1.m. Policy 1.701 School District Planning

16.A.1.n. Policy 1.704 Charter Schools

16.A.1.o. Policy 2.9001 Board Funding of Student Competitions

16.A.1.p. Policy 3.200 Building and Grounds Management

16.A.1.q. Policy 3.201 Safety

16.A.1.r. Policy 3.205 Security

16.A.1.s. Policy 3.501 Food Service Banquet

16.B. Budget Committee Meeting - Mr. Josh Stone

16.B.1. \*Discussion on Stone Memorial High School Land

17. Chief Financial Officer's Report - Mrs. Kacee Harris

17.A. Monthly Financial Report

- 17.B. Monthly Sales Tax Report - Estimate
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Contracts
    - 18.B.1. \*Health Science Education School to Work Agreement
  - 18.C. \*Approval of Grants
    - 18.C.1. \*FY2018 IDEA discretionary supplement funds grant \$6,350.32
    - 18.C.2. \*McKinney-Vento Subgrant - Mr. Dan Schlafer
  - 18.D. \*Approval of Disposal of Surplus Property
  - 18.E. \*Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (\*) Indicates Board Approval Required