

# A G E N D A

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## Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings held on May 30, 2017, September 18, 26, 2017 and October 4, 2017.](#)

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VII. Approval of Regular Meeting Minutes Held on [August 28, 2017](#) and [September 18, 2017](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. NEW BUSINESS

A. GENERAL ADMINISTRATION DIVISION

1. [Discussion re: Replacement of Retiring Superintendent of Schools](#)

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AGENDA  
 REGULAR MEETING – BOARD OF EDUCATION  
 OCTOBER 16, 2017  
 OFA CAFETERIA @ 6:00 PM

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XI. OLD BUSINESS		
A. GENERAL ADMINISTRATION DIVISION (In accordance with Board Policy <a href="#">#1410</a> )		
1. <a href="#">Final Review and Adoption of New District Policy #6180 Staff-Student Relations (Fraternization)</a>	2	2
2. <a href="#">Second Review of New District Policy #3000.1 Website Accessibility</a>	3	3
3. <a href="#">Second Review of Revised District Policy #8260 Title I Parent And Family Engagement</a>	4	4
XI. NEW BUSINESS		
B. PERSONNEL DIVISION (In accordance with Board Policies <a href="#">#3150</a> , <a href="#">#6210</a> , <a href="#">#6211</a> , <a href="#">#6310</a> , <a href="#">#6550</a> , <a href="#">#6551</a> )		
1. <a href="#">Resignation of Part-Time Food Service Helpers</a>	5	5
2. <a href="#">Resignation of Teaching Assistant</a>	6	6
3. <a href="#">Retirement of Secondary Special Education Teacher</a>	7	7
4. <a href="#">Retirement of Superintendent of Schools</a>	8	8
5. <a href="#">Appointment of Part-Time Food Service Helper</a>	9	9
6. <a href="#">Appointment of Advantage Afterschool Program Teaching Assistants</a>	10	10
7. <a href="#">Appointment of Teaching Assistant</a>	11	11
8. <a href="#">Permanent Appointment of Keyboard Specialist</a>	12	12
9. <a href="#">Appointment of Substitute Teachers &amp; Nurses</a>	13	13
10. <a href="#">Appointment of Substitute Teaching Assistants</a>	14	14
11. <a href="#">Appointment of Winter Coaches 2017-2018</a>	15	15
C. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5250</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
1. <a href="#">2016-2017 Property Tax Collections</a>	16	18
2. <a href="#">Approval of Transportation Contract</a>	17	19
3. <a href="#">Approval of Emergency Transportation Contract</a>	18	20
4. <a href="#">Board Acceptance of Annual Audit for the 2016-17 School Year</a>	19	21
5. <a href="#">Board Acceptance of Corrective Action Plan for Audit 2016-2017</a>	20	22
6. <a href="#">Resolution to Approve Budget Transfers</a>	21	23
7. <a href="#">Trial Balance Report/ June 2017</a>	B1	B1
8. <a href="#">Revenue Status Report/ June 2017</a>	B2	B2
9. <a href="#">Budget Status Report/ June 2017</a>	B3	B3
10. <a href="#">Budget Transfer Summary Report/June 2017</a>	B4	B4
11. <a href="#">Trial Balance Report/July 2017</a>	B5	B5
12. <a href="#">Revenue Status Report/July 2017</a>	B6	B6

**Items numbered B1 – B14 will be approved by the Board of Education as part of a Consent Agenda. A motion will be made and seconded to approve all items numbered B1 – B14.**

REGULAR MEETING – BOARD OF EDUCATION  
 OCTOBER 16, 2017  
 OFA CAFETERIA @ 6:00 PM

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D. BUSINESS AND FINANCE DIVISION (In accordance with Board Policies <a href="#">#5110</a> , <a href="#">#5240</a> , <a href="#">#5320</a> , <a href="#">#5330</a> , <a href="#">#5510</a> )		
13. <a href="#">Budget Status Report/July 2017</a>	B7	B7
14. <a href="#">Budget Transfer Summary Report/July 2017</a>	B8	B8
15. <a href="#">Trial Balance Report/August 2017</a>	B9	B9
16. <a href="#">Revenue Status Report/ August 2017</a>	B10	B10
17. <a href="#">Budget Status Report/August 2017</a>	B11	B11
18. <a href="#">Budget Transfer Summary Report/August 2017</a>	B12	B12
19. <a href="#">Payment of Warrants and Schedule of Claims/September 2017</a>	B13	B13
20. <a href="#">Board Acceptance of Treasurer’s Reports/September 2017</a>	B14	B14
E. OTHER		
XII. Concluding Comments by Citizens, Board Members, and/or Administration (In accordance with Board Policy <a href="#">#3220</a> )		
XIII. EXECUTIVE SESSION (In accordance with Board Policy <a href="#">#1730</a> )		
1. Vote to Adjourn to Executive Session		
a. Contractual		
1. OEA Unit		
2. CSEA Unit		
b. Personnel		
XIV. Adjournment		

**NEXT BOARD OF EDUCATION MEETING IS ON  
 MONDAY, NOVEMBER 20, 2017 IN THE OFA CAFETERIA B AT 6:00PM**