

EDUCATION COMMITTEE AGENDA
November 10, 2015 - 6:00 PM
9/10 Center Auditorium
(1st Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: Diane Brownfield and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of October 13, 2015 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Educational Services Contracts with the Timothy School

RECOMMENDED MOTION: That the Board of School Directors approve the contracts for educational services with the Timothy School for the 2015-2016 school year for the following students ID numbers: (*Confidential Enclosure*)

10002887	10006642	10006765	10007861
10008080	10011163	10011233	10011675

B. Homebound Instruction Students

RECOMMENDED MOTION: That the Board of School Directors approve the Homebound Instruction for students with the following ID numbers: (*Confidential Enclosure*)

- 151606/NBMS [3-7-2016 thru end of school year]
- 151607/CASH [10-19-2015 thru 1-19-2016]
- 151608/CASH [10-30-2015 thru 1-30-2016]
- 151609/CAIHS [11-04-2015 thru 2-04-2016]

C. The Devereux Foundation - Special Education Assigned Student ID Number 10006086

RECOMMENDED MOTION: That the Board of School Directors approve the contract for education services with the Devereux Foundation for Student ID 10006086. (*Confidential Enclosure*)

D. Adjudication for Student ID Number 10002045

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 10002045, as presented. (*Confidential Enclosure*)

E. Adjudication for Student ID Number 90003462

RECOMMENDED MOTION: That the Board of School Directors approve the adjudication for student ID number 90003462, as presented. (*Confidential Enclosure*)

F. The Franklin Institute Traveling Science Show at Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the performance contract with the Franklin Institute to present a Traveling Science Show at Scott Middle School. (*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

FINANCE & PERSONNEL COMMITTEE AGENDA

November 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: Dean Snyder and Michele Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of October 13, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS:

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements (Treasurer's Report, Bills Payable and Investment Report) for the period October 21, 2015 to November 3, 2015, as presented. (*Enclosure*)

B. eRate Service Agreement with Van Strien Consulting, LLC

RECOMMEND MOTION: That the Board of School Directors approve the agreement with Van Strien Consulting, LLC to complete the eRate service applications for an amount of \$7,000 for Category-1 services plus a 2% commission not to exceed \$15,000 for Category-2 services for the 2016-2017 funding years. (*Enclosure*)

C. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

- CASD & Charter School Enrollment Reports for month ending October 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

POLICY COMMITTEE AGENDA
November 10, 2015 – 6:00 PM
9/10 Center Auditorium
(3rd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of October 13, 2015 Policy Committee meeting minutes. *(Enclosure)*

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

1. **Policy 000 – Board Policy/Procedure/Administrative Regulations – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 000, Board Policy/Procedure/Administrative Regulations.
2. **Policy 001 – Name and Classification – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 001, Name and Classification, with recommended changes.
3. **Policy 002 – Authority and Powers – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 002, Authority and Powers.
4. **Policy 003 - Functions – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 003, Functions.
5. **Policy 004 – Membership – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 004, Membership.
6. **Policy 005 - Organization – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005, Organization, with recommended changes.
7. **Policy 005.1 – District Solicitor – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 005.1, District Solicitor, with recommended change.
8. **Policy 006 - Meetings – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 006, Meetings, with recommended changes.

9. **Policy 006.1 - Attendance at Meetings via Electronic Communications – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 006.1, Attendance at Meetings via Electronic Communications, with recommended addition(s).
10. **Policy 007 – Policy Manual Access – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 007, Policy Manual Access.
11. **Policy 011 – Board Governance Standards/Code of Conduct – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 011, Board Governance Standards/Code of Conduct.
12. **Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 819 Vol II 2015, Suicide Awareness, Prevention and Response.
13. **Policy 100 – Comprehensive Planning – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 100, as presented. (*Enclosure*)
14. **Policy 101 – Mission Statement – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 101, as presented. (*Enclosure*)
15. **Policy 102 – Academic Standards – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 102, as presented. (*Enclosure*)
16. **Policy 103 (NEW) – Nondiscrimination in School and Classroom Practices – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 103, as presented. (*Enclosure*)
17. **Policy 104 – Nondiscrimination in Employment – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104, as presented. (*Enclosure*)
18. **Policy 104.1 – Equal Employment Opportunity Policy & Affirmative Action Program – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 104.1, as presented. (*Enclosure*)
19. **Policy 105 - Curriculum – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105, as presented. (*Enclosure*)

20. **Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105.1, as presented. (*Enclosure*)
21. **Policy 105.2 – Exemption from Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 105.2, as presented. (*Enclosure*)
22. **Policy 107 – Adoption of Planned Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 107, as presented. (*Enclosure*)
23. **Policy 108 – Adoption of Textbooks – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 108, as presented. (*Enclosure*)
24. **Policy 109 – Resource Materials – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 109, as presented. (*Enclosure*)
25. **Policy 110 – Instructional Supplies – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 110, as presented. (*Enclosure*)
26. **Policy 111 – Lesson Plans – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 111, as presented. (*Enclosure*)
27. **Policy 112 – Guidance Counseling – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 112, as presented. (*Enclosure*)
28. **Policy 113 – Special Education – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113, as presented. (*Enclosure*)
29. **Policy 113.1 – Discipline of Students with Disabilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.1, as presented. (*Enclosure*)
30. **Policy 113.2 – Behavior Support for Students with Disabilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.2, as presented. (*Enclosure*)
31. **Policy 113.3 (NEW) – Screening and Evaluations for Students with Disabilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.3, as presented. (*Enclosure*)

32. **Policy 113.4 (NEW) – Confidentiality of Special Education Student Information – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 113.4. (*Enclosure*)
33. **Policy 114 – Gifted Education – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 114, as presented. (*Enclosure*)
34. **Policy 116 (NEW) - Tutoring – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 116, as presented. (*Enclosure*)
35. **Policy 117 – Homebound Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 117, as presented.. (*Enclosure*)
36. **Policy 118 – Independent Study – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 118, as presented. (*Enclosure*)
37. **Policy 119 – Current Events – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 119, as presented. (*Enclosure*)
38. **Policy 120 – Human Development Program - DELETED**
RECOMMENDED MOTION: That the Board of School Directors approve the deletion of Policy 120. (*Enclosure*)
39. **Policy 121 – Field Trips – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 121, as presented. (*Enclosure*)
40. **Policy 122 – Extracurricular Activities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 122, as presented. (*Enclosure*)
41. **Policy 123 – Interscholastic Athletics – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123, as presented. (*Enclosure*)
42. **Policy 123.1 – Concussion Management – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.1, as presented. (*Enclosure*)
43. **Policy 123.2 – Sudden Cardiac Arrest – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 123.2, as presented. (*Enclosure*)

- 44. Policy 124 (NEW) – Alternative Instruction – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 124, as presented. *(Enclosure)*
- 45. Policy 127 – Assessment System – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 127, as presented. *(Enclosure)*
- 46. Policy 130 - Homework – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 130, as presented. *(Enclosure)*
- 47. Policy 137 – Home Education Programs – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137, as presented. *(Enclosure)*
- 48. Policy 137.1 (NEW) – Extracurricular Participation by Home Education Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 137.1, as presented. *(Enclosure)*
- 49. Policy 138 – English as a Second Language/Bilingual Education Program – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 138, as presented. *(Enclosure)*
- 50. Policy 140 – Charter Schools – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140, as presented. *(Enclosure)*
- 51. Policy 140.1 (NEW) – Extracurricular Participation by Charter/Cyber Charter Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 140.1, as presented. *(Enclosure)*
- 52. Policy 142 (NEW) – Migrant Students – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented. *(Enclosure)*
- 53. Policy 143 (NEW) – Standards for Persistently Dangerous Schools – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 143, as presented. *(Enclosure)*
- 54. Policy 144 (NEW) – Standards for Victims of Violent Crimes – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 144, as presented. *(Enclosure)*
- 55. Policy 146 (NEW) – Student Services – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 146, as presented. *(Enclosure)*

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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OPERATIONS COMMITTEE AGENDA

November 10, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart Deets and Laurie Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of the October 13, 2015 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

INFORMATIONAL ITEM(S)

- Technology Update
- Food Services Comparison Report for the month ending October 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT:

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