

STONE BANK SCHOOL BOARD

Regular Meeting Agenda

January 15, 2018

Library

6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTICE REPORT
- IV. APPROVAL OF AGENDA
- V. PUBLIC PORTION - CITIZENS' COMMENTS
- VI. ADMINISTRATORS' REPORT
 - A. 2018-19 Academic Calendar
 - B. Available Open Enrollment Seats for 2018-19
- VII. CLERK'S REPORT
- VIII. APPROVAL OF BOARD MINUTES

Approval of Board Minutes: Board Meeting Minutes - December 18, 2017, Closed Session Minutes - December 18, 2017, Policy & Legislation Meeting - January 4, 2018, Curriculum, Technology & Testing Meeting - January 11, 2018, Compensation Task Force Meeting - January 9, 2018 and Special Closed Session - December 6, 2017.
- IX. APPROVAL OF FINANCIAL SUMMARY
 - A. Accounts Payable - \$38,310.01
 - B. Cash Receipts- \$46,368.12
- X. OLD BUSINESS
 - A. Committee Reports
 1. Curriculum, Technology & Testing
 2. Policy & Legislation
 3. Personnel
 - B. Positive Community Involvement
- XI. DISCUSSION - NEOLA recommended revisions to bylaws/policies (First Reading)

0131.1 - Legislative; 0144.1 - Compensation; 0155 - Committees; 0164.1 - Regular Meetings; 0164.2 - Special Meetings; 0166 - Agenda; 1210 - Board-District Administrator Relationship; 1630.01 - Family & Medical Leave of Absence; 2260 - Nondiscrimination and Access to Equal Educational Opportunity; 2261.01 - Parent Participation in Title 1 Programs; 2411 - School Counseling; 2430 -

Adoption of Textbooks; 3120.01 - Job Descriptions; 3122.01 - Drug-Free Workplace; 3430.01 - Family & Medical Leave of Absence (“FMLA”); 4122.01 - Drug-Free Workplace; 4430.01 - Family & Medical Leave of Absence (“FMLA”); 5111 - Eligibility of Resident/NonResident Students; 5136 - Personal Communication Devices; 5310.01 - Emergency Nursing Services; 5330 - Administration of Medication/Emergency Care; 5421 - Grading; 5517 - Student - Anti-Harassment; 5540 - The Schools and Governmental Agencies; 5610; Suspension and Expulsion; 5771 - Search and Seizure; 5830 - Student Fundraising; 6605 - Crowdfunding; 6800 - System of Accounting; 7430 - Safety Standards; 7530.02 - Staff Use of Personal Communication Devices; 7540.03 - Student Education Technology Acceptable Use and Safety; 7540.04 - Staff Education Technology Acceptable Use and Safety; 7540.06 - Electronic Mail; 7540.07 - District-Issued Student E-mail Account; 8146 - Educational Options; 8309 - Open Meetings for Non-Board Committees; 8310 - Public Records; 8320 - Personnel Records; 8320.01 - Unauthorized Acquisition of Staff Personal Information; 8330 - Student Records; 8350 - Confidentiality; 8452 - Automated External Defibrillators (AED); 8500 - Food Services; 8770 - Joint Self-Insurance Pool; 8800 - Religious/Patriotic Ceremonies and Observances; 9130 - Public Requests, Suggestions, or Complaints; 9140 - Citizens’ Advisory Committees; 9211 - District-Support Organizations; 9700 - Relations with Non-School Affiliated Groups

XII. ACTION ITEMS

- A. Action to Approve Academic Calendar for 2018-2019
- B. Action to Approve Open Enrollments Seats Available for 2018-19

XIII. MOVE TO CLOSED SESSION - Convene into closed session according to specific Exemption 19.85(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss administrative reviews and structure.

XIV. RECONVENE INTO OPEN SESSION

XV. ADJOURNMENT