



Committee as a Whole Meeting

Date: April 7, 2025, at 6:00 p.m.

Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE REPORT

IV. APPROVAL OF AGENDA

V. CURRICULUM/SCHOOL OPERATIONS

- A. Budget Update
- B. School Assessments/Activities

VI. DISCUSSION

- A. April Regular/Reorganizational Meeting Date
- B. Liquidated Damages
- C. School Water
- D. Intergovernmental agreement regarding easement between the Town of Merton and Stone Bank School District

VII. ACTION ITEMS

A. Motion to approve NEOLA Policy Updates 34.1

(Policy 1100 - District Organization (Revised), Policy 1130 - Ethics and Conflict of Interest (Revised), Policy 3230 - Ethics and Conflict of Interest (Revised), Policy 4230 - Ethics and Conflict of Interest (Revised), Policy 1241 - Non-Renewal or Termination of the District Administrator's Contract (Revised), Policy 2210 - Curriculum Development (Revised), Policy 2270 - Religion in the Curriculum (Revised), Policy 2271.01 - Start College Now Program (Revised), Policy 2416 - Student Privacy and Parental Access to Information (Revised), Policy 2440.01 - Summer or Interim School Attendance (New), Policy 2464 - Advanced Learning Instruction ("Gifted and Talented") (Replacement), Policy 3214 - Staff Gifts (Replacement), Policy 4214 - Staff Gifts (Replacement), Policy 3281 - Personal Property of Staff Members (Revised), Policy 4124 - Notice of Reasonable Assurance of Employment (Revised), Policy 5113 - Open Enrollment Program (Inter-District) (Revised), Policy 5330 - Administration of Medication/Emergency Care (Revised), Policy 5341 - Emergency Medical Authorization (Rescind), Policy 5512 - Use of Tobacco and Nicotine by Students (Revised), Policy 5611 - Due Process Rights (Rescind), Policy 5710 - Student Complaints (Rescind), Policy 6231 - Budget Implementation (Revised), Policy 6235 - Fund Balance (Revised), Policy 6620 - Petty Cash (Revised), Policy 7410 - Maintenance (Revised), Policy 7430 - Safety Standards (Revised), Policy 7440 - Facility Security (Revised), Policy 7440.02 - Smart Sensor and Monitoring Technology (Revised), Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised), Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised), Policy 7540.07 - District-Issued Student E-Mail Account (Revised), Policy 8120 - Volunteers (Revised), Policy 8125 - Consultants (New), Policy 8305 - Information Security (Revised), Policy 8395 - Student Mental and Physical Health Services (Revised), Policy 8531 - Free and Reduced-Price Meals (Revised), Policy 8600 - Transportation (Revised))

VIII. ADJOURNMENT