



School Board Regular meeting  
February 5, 2018

I. CALL TO ORDER

II. APPROVAL OF AGENDA ..... p. 1

III. Broken Ground School –presentation

IV. PUBLIC COMMENT – agenda items only

V. APPROVAL OF BOARD MINUTES

    a. Regular monthly meeting (*Jan 2*) ..... pp. 3-10

    b. School Board Retreat overview/summary (*Jan 20*) ..... pp. 11-12

    c. Initial Budget presentation (*Jan 31*)..... pp. 13-14

VI. RECOGNITIONS / REPORTS

    a. Concord High School Student Representatives

    b. Superintendent

VII. PERSONNEL

    a. Staff nominations ..... p. 15

VIII. CAPITAL FACILITIES

    a. Committee meeting report (*Jan 8*) ..... pp. 16-18

IX. COMMUNICATIONS & POLICY

    a. Committee meeting report (*Jan 10*) ..... pp. 19-23

        • Policy #124 School Board Standing Committees (*1st reading*) ..... pp. 24-25

        • Policy #432/537 Child Abuse or Neglect (*1st reading*) ..... pp. 26-28

        • Policy #414/521 Sexual Harassment (*1st reading*) ..... pp. 29-42

        • Policy 422 Health Insurance Portability and ..... pp. 43-46

            Accountability Act (*1st reading*)

        • Policy #422.1 Health Insurance (*1st reading; recommended for deletion*) .... p. 47

        • Policy #422.3 Tax Sheltered Annuity Program ..... p. 48

            Benefits (*1st reading; recommended for deletion*)

        • Policy # 422.4 Worker’s Compensation ..... p. 49

            (*1st reading recommended for deletion*)

X. NEGOTIATIONS

    a. Committee meeting report (*Jan 17*)

XI. INSTRUCTIONAL

    a. Committee meeting report (*Jan 24*) ..... pp. 50-52

XII. PROPOSED CALENDAR OF MEETINGS ..... pp. 55-56

XIII. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XIV. ADJOURNMENT