



School Board Regular meeting
March 5, 2018

I. CALL TO ORDER

II. APPROVAL OF AGENDA p. 1

III. PRESENTATIONS

 a. Abbot-Downing School presentation

 b. Doris Ballard – ConcordTV’s spring fundraiser

IV. PUBLIC COMMENT – agenda items only

V. APPROVAL OF BOARD MINUTES

 a. Regular monthly meeting (*Feb 5*) pp. 3-7

 b. Special Board meeting (*Feb 12*) pp. 8-11

 c. Appointment of Deputy School Board Clerk

 d. Budget Work Session (*Feb 12*) pp. 12-18

 e. Budget Work Session (*Feb 19*) pp. 19-25

 f. Budget Work Session (*Feb 21*) pp. 26-31

VI. RECOGNITIONS / REPORTS

 a. Concord High School Student Representatives

 b. Superintendent Report

VII. PERSONNEL

 a. Staff nominations p. 32

VIII. NEGOTIATIONS

 a. Committee meeting report (*Feb 5*)

IX. JOINT CITY COUNCIL/SCHOOL BOARD

 a. Committee meeting report (*Feb 23*) pp. 33-34

X. COMMUNICATIONS & POLICY

- Policy #124 School Board Standing Committees (*2nd reading*) p. 35
- Policy #414/521 Sexual Harassment (*2nd reading*) pp. 36-40
- Policy 422 Health Insurance Portability and pp. 41-42
 Accountability Act (*2nd reading*)
- Policy #422.1 Health Insurance (*2nd reading; recommended for deletion*) p. 43
- Policy #422.3 Tax Sheltered Annuity Program p. 44
 Benefits (*2nd reading; recommended for deletion*)
- Policy # 422.4 Worker’s Compensation p. 45
 (*2nd reading; recommended for deletion*)
- Policy #432/537 Child Abuse or Neglect (*2nd reading*) p. 46

XI. PROPOSED CALENDAR OF MEETINGS pp. 49-50

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

XIII. ADJOURNMENT