



Board of Education
Regular monthly meeting
July 10, 2017

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| I. | CALL TO ORDER | |
| II. | APPROVAL OF AGENDA | p. 1 |
| III. | PUBLIC COMMENT – agenda items only | |
| IV. | APPROVAL OF BOARD MINUTES | |
| | a. Regular monthly meeting (<i>June 5</i>) | pp. 3-8 |
| | b. Special Board meeting (<i>June 14</i>) | pp. 9-11 |
| V. | PERSONNEL | |
| | a. Staff confirmations | pp. 12-14 |
| | b. Coach confirmations | pp. 15-17 |
| | c. Leaves of absence | |
| VI. | CAPITAL FACILITIES | |
| | a. Committee meeting report (<i>June 7</i>) | pp. 18-19 |
| VII. | COMMUNICATIONS & POLICY | |
| | • Policy #212/693 – Superintendent, Approval of Employees (<i>2nd reading</i>) .. | p. 20 |
| | • Policy #212.1 – Summer Vacancies (<i>2nd reading, considered for deletion</i>) | p. 21 |
| | • Policy #213 – School Closings/Delayed Openings (<i>2nd reading</i>) | p. 22 |
| | • Policy #214/831 – Acceptance of Gifts (<i>2nd reading</i>) | p. 23 |
| | • Policy #215/442 – Transfer within the District (<i>2nd reading</i>) | p. 24 |
| | • Policy #216 – Superintendent, Absence of (<i>2nd reading</i>) | p. 25 |
| | • Policy #248 – Response to Public Records Requests (<i>2nd reading</i>) | p. 26 |
| | • Policy #249 – Data/Records Retention (<i>2nd reading</i>) | p. 27 |
| | • Policy #251 – Local/State/Federal Grant Programs (<i>2nd reading</i>) | p. 28 |
| | • Policy #252 – Local/State Grant Authorizations (<i>2nd reading, considered for deletion</i>) | p. 29 |
| VIII. | NEGOTIATIONS | |
| | a. Central Office Administrators | |
| IX. | PROPOSED CALENDAR OF MEETINGS | pp. 32-34 |
| X. | OTHER | |
| | Community Education | |
| XI. | PUBLIC COMMENT – any subject, in accordance with Board Policy #132 | |
| XII. | ADJOURNMENT | |