

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Public Participation
- IV. Additional Agenda Items/Removal of Items from Consent Agenda
- V. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Reports
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Tuition Waiver Request
 - g) Students/Faculty/Staff Recognitions
- VI. Superintendent's Report
- VII. Business Topics
 - a) Transportation Report
 - b) Early Childhood Education Grant
 - c) Business Manager Certification
 - d) Self-funded Health Insurance Committee Report
 - e) Annual Financial Report
 - f) Meeting Day and Time
 - g) Board Workshops
 - h) School Board Authorized Representative
 - i) Special Education Authorized Representative
 - j) Authorized Representative for the 21st Century Community Learning Centers (CCLC) Program
 - k) Designate Homeless Liaison
 - l) Title I Look-Alike Program
 - m) Designate Official Newspaper
 - n) Bank Depository Designation
 - o) Committee Assignments
 - p) Conflict of Interest
 - q) School Board Regulation Additions, First Reading and Final Adoption
 - i. BA-BR1 – Board Ethics Regulation
 - ii. BA-BR2 – Board Member Internet and Social Media Use
 - r) School Board Policy Additions, First Reading
 - i. Policy BAB-Board Conflict of Interest

AGENDA (Cont.)

- s) School Board Policy Revisions-First Reading
 - i. Policy ACEA-Bullying Prevention Policy
 - ii. Policy BA-School Board Ethics
 - iii. Policy BCAD-Executive Session
 - iv. Policy CAAB-Superintendent Evaluation Procedure
 - v. Policy DDA-Sick Leave
 - vi. Policy FACB-Student Transfer and Withdrawal Records
 - vii. Policy FCAF-Concussion Management
 - viii. Policy GDA-Graduation Requirements

VIII. Other

IX. Adjournment

- V. Consent Agenda
- a. Minutes – June 12 Regular Board Meeting
Minutes – June 22 Board Workshop
 - b. Bills
 - c. Financial Report
 - d. Pledged Assets Report
 - e. Personnel Report – *Certified*
 - Brittnee Annetts, kindergarten instructor at Lincoln Elementary
 - Melini Grosulak, grade one instructor at Jefferson Elementary
 - Jasmin Quilaton, district-wide speech language pathologist
 - Kim Stockert, grade one instructor at Lincoln Elementary
 - f. Tuition Waiver Request – A request for two children of Sarah Willman from Dickinson to South Heart and a request for a child of Shannon Binstock from South Heart to Dickinson.
 - g. Students/Faculty/Staff Recognitions –
National Skills USA Competition – DHS student Jakob Ohl placed 4th in the Power Equipment category at the recent national competition held in Louisville, KY. This was one of the largest competitions with representation from 39 states. Jakob’s advisor is DHS Instructor Lyle Smith.