Regular Meeting

Tuesday, September 24, 2019
7:00 PM
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Recognition of Student/Staff Accomplishment

3. Appointment Presentations by Members of Public

4. Adoption of Minutes - September 10, 2019 Regular Meeting

5. Vendor & Payroll Manifests to be signed

6. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

7. Other Business Items
   a. Policy Revision – GBEA – Staff Ethics (second reading)
   b. Policy Revision – GBEB – Staff Conduct (second reading)
   c. Policy Revision – JFABD – Admission of Homeless Students (second reading)
   d. NHSBA Resolutions

8. Administrative Monthly Reports
   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational)

C. Presentation of Policies/Reports by Superintendent
   1. Continuing Education Enrollments
   2. Summer Enrichment Participation
D. Information and Proposals from Board Members

E. Future Meetings

1. Meeting Dates
   a. October 8, 2019 Regular Meeting
   b. October 15, 2019 Planning Session
   c. October 19, 2019 Budget Review Session
   d. October 22, 2019 Regular Meeting
   e. November 12, 2019 Regular Meeting
   f. November 19, 2019 Planning Session

2. Future Agenda Items
   a. High School Internships - October
   b. Capital Goals - November
   c. Social Emotional Learning - January
   d. Soule Landscape Plan - November
   e. Eureka Math - November

F. Adjournment

9/20/19