Announcing:

Chairman Barry Hitchins, Secretary Gail Ann Briggs, Attorney for the District M. Curt Richardson

1. Approved documents for 2nd Reading/Adoption at March 8, 2017 BOE mtg.

Section 4 – OPERATIONAL SERVICES ~ amend to add phrase to each of the three documents
- Policy 4.60 Purchases and Contracts
- Administrative Procedure 4.60-AP1 Purchases
- Administrative Procedure 4.60-AP3 Criminal History Records Check of Contractor Employees

Section 5 – PERSONNEL
- Policy 5.190 Teacher Qualifications
- AP 5.190-AP1 Plan to Ensure That all Teachers Who Teach Core Academic Subjects are Highly Qualified (DELETE)

Section 7 – STUDENTS
- Policy 7.305 Student Concussions and Head Injuries (Re-Written, NEW Title)
- Administrative Procedure 7.305-AP1 Program for Managing Student Concussions and Head Injuries (Re-Written, NEW Title)
- Exhibit 7.305-AP1,E1 Concussion Information (NEW #)
- Administrative Procedure 7 305-AP2 Concussion Care Protocol - Return-to-Learn and Return-to-Play (NEW)
- Exhibit 7 305-AP2,E1 Concussion Staging Form (NEW) – amend to clarify on pg 3
- Exhibit 7.305-AP2,E2 Return-to-Play Consent Form (NEW)
- Exhibit 7.305-AP3.E3 Concussion Care Graphic ~ Return-to-Learn and Return-to-Play (NEW)

2. Briefly discussed potential documents for 1st Reading/Reports at March 8, 2017 BOE mtg – due to time limit, postponed all
  a. Policy/Procedure 7.30 Intra-District Transfer; Eligibility; Student Assignment
  b. Policy/Procedure 2.10 Board Governance / School Board Annual Agenda Calendar (NEW)
  c. Policy 3.50 Administrative Personnel Other Than the Superintendent
  d. Policy 7.270 Administering Medicines to Students
  e. Administrative Procedure 7.270-AP1 Dispensing Medication
  f. Disclosure Policy and Procedure (NEW)
  g. Emergency Action Plan (NEW)

3. Other future documents – due to time limit, postponed all
  i. ‘GoFundMe’ issues
  ii. Policy 8.20 Community Use of Facilities
  iii. Administrative Procedure 8.20-AP1 Community Use of Facilities
  iv. Exhibit 8.20-E1 Application and Procedures for Use of School Facilities
  v. Exhibit of Fee Structure including Pools or in this exhibit
  vi. Policy 8.110 Public Concerns-current 2010
  vii. Policy 8.110 Public Suggestions and Concerns (NEW Title)
  viii. Administrative Procedure 8.110-AP1 Procedure for Resolving Concerns-current 2010
  ix. Exhibit 8.110-E1 Concern Resolution Form-current 2010
  x. Policy 8.90 Parent Organizations-current 1997
  xi. Policy 8.90 Parent Organizations and Booster Clubs (NEW Title?)
  xii. Policy 8.105 Citizens Advisory Council