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

1) Documents for Potential 1st Rdg at the February 8, 2017 BOE mtg.

Section 2 – Board of Education

1) Policy 2.110 Qualifications, Term, and Duties of Board Officers
2) Policy 2.220 Board Meeting Procedure
3) Exhibit 2.220-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes (NEW)
4) Exhibit 2.220-E7 Access to Closed Meeting Minutes and Verbatim Recordings (NEW)

Section 3 – General Administration

5) Policy 3.40 Superintendent
6) Policy 3.50 Administrative Personnel Other Than the Superintendent - postpone

Section 4 – Operational Services

7) Policy 4.10 Fiscal and Business Management
8) Policy 4.55 Use of Credit and Procurement Cards
9) Policy 4.60 Purchases and Contracts - postpone
10) Administrative Procedure 4.60-AP1 Purchases - postpone
11) AP 4.60-AP3 Criminal History Records Check of Contractor Employees - postpone

Section 5 – Personnel

12) Policy 5.60 Expenses (Re-WRITTEN)
13) Administrative Procedure 5.60-AP1 (DELETE)
14) Exhibit 5.60-E1 Employee Expense Reimbursement Form (NEW)
15) Exhibit 5.60-E2 Employee Estimated Expense Approval Form (NEW)
16) Policy 5.190 Teacher Qualifications - postpone
17) AP 5.190-AP1 Plan to Ensure That all Teachers Core Academic Subjects are Highly Qualified (DELETE)
18) Policy 5.200 Terms and Conditions of Employment and Dismissal

Section 8 – Community Relations

19) Administrative Procedure 8.90-AP1 Inflatables
20) Exhibit 8.90-E1 Inflatable Request Form

2) Documents for upcoming 1st Reading discussion

Section 7 - Students

• Policy 7.30 Intra-District Transfer; Eligibility; Student Assignment
• Policy 7.270 Administering Medicines to Students
• Administrative Procedure 7.270-AP1 Dispensing Medication

Concussion 'Suite' of Documents

• Policy 7.305 Student Concussions and Head Injuries (Re-written & NEW Title)
• AP 7.305-AP1 Program for Managing Student Athlete Concussions & Head Injuries
• Exhibit 7.305-AP1,E1 Concussion Information (03-16-16)
• Exhibit 7 305-AP2E1 Concussion Staging Form (NEW)
• Exhibit 7 305-AP2,E1 Return-to-Play Consent Form (NEW)
• Exhibit 7.305-AP3 Concussion Emergency Action Plan (NEW)

School Use Related

• Policy 8.20 Community Use of Facilities - also, AP, Exhibits

Section 2 – Board of Education

• Policy 2.10 Board Governance - and/or AP, Exhibit for School Board Annual Agenda Calendar

3) Next Meeting

• Fri.Feb.10 – 11:30 a.m. – District Office