The meeting was called to order at 6:30 pm.

ROLL CALL:  
Mark Abate  Present  
Heather Keck  Present  
Paul Lambert  Present  
Nadia Long  Present  
Lisa Whiting  Present  

23-18  Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:  
Mark Abate  Yea  
Heather Keck  Yea  X Passed  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

24-18  Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approved the following student trip requests:

a. Davidson Model UN Club - Cleveland, OH – March 6, 2018

ROLL CALL:  
Mark Abate  Yea  
Heather Keck  Yea  X Passed  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

25-18  Policies submitted for a second reading:

a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment  
b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures  
c) BCFA – Business Advisory Council to the Board  
d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings  
e) CCA – Organizational Chart  
f) EEA – Student Transportation Services  
g) IGBI – English Learners  
h) IGD – Cocurricular and Extracurricular Activities  
i) IGDJ – Interscholastic Athletics  
j) IKF – Graduation Requirements  
k) JEDA – Truancy  
l) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings  

Topics Discussed:

a. Building Update  
b. Capital Improvement  
c. Class Rank Findings  
d. School Safety and Social Media Monitoring  
e. Tolles Update  

26-18  Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting hereby adjourned.  
Time: 8:31 pm.

ROLL CALL:  
Mark Abate  Yea  X Passed  
Heather Keck  Yea  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

Attest:

Ms. Lisa Whiting, President  
Mr. Wilson, Treasurer