



MEETING NOTES

Meeting Notes are not official until voted on by the Board of Education at its following Regular Meeting.

1. The meeting was called to order at 6:30 p.m.
2. Members present: Ms. Arnold, Mrs. Crowley, Mrs. Murdoch, Mr. Perry, and Mr. Vorst
3. The Pledge of Allegiance to the Flag
4. The Board of Education adopted the agenda.
5. The Board of Education authorized the Chief Operating Officer to award the Hilliard Bradley High School Roof Restoration Phase I to Cotterman & Company for \$1,069,350.00.

Mr. Dudgeon explained this is phase one of three. There will be three phases over the next three summers. Doing this project sets us up for a new 20-year warranty on the roof. The existing roof is getting ready to come out of warranty.

6. Policies for a second reading:
 - a. BBFA – Board Member Conflict of Interest
 - b. DJB – Petty Cash Accounts
 - c. DM – Deposit of Public Funds (Cash Collection Points)
 - d. EBCD – Emergency Closings
 - e. EEAC – School Bus Safety Program
 - f. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
 - g. GBG – Staff Participation in Political Activities
 - h. GBI – Staff Gifts and Solicitations
 - i. GCB-1 – Professional and Certificated Staff Contracts and Compensation Plans (Teachers)
 - j. GCE – Part-Time and Substitute Professional and Certificated Staff Employment
 - k. GCPD – Suspension and Termination of Professional and Certificated Staff Members
 - l. IGBEA – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
 - m. IGBEA-R – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
 - n. IGCF – Home Education
 - o. IGCF-R – Home Education
 - p. IGD – Cocurricular and Extracurricular Activities
 - q. IGDJ – Interscholastic Athletics
 - r. IGDK – Interscholastic Extracurricular Eligibility (Grades 7-12)
 - s. IIA – Instructional Materials
 - t. IKE – Promotion and Retention of Students
 - u. IL – Student Assessment
 - v. JEA – Compulsory Attendance Ages
 - w. JEC – School Admission
 - x. JECBC – Admission of Students from State-Chartered, Non-Chartered or Home Education
 - y. JECBD – Intradistrict Open Enrollment

- z. JECE – Student Withdrawal from School (Loss of Driving Privileges)
- aa. JEDA – Truancy
- bb. JEG – Exclusions and Exemptions from School Attendance
- cc. JHCCB – Tuberculosis Control Policy
- dd. JHCD – Administering Medicines to Students
- ee. JN – Student Fees, Fines and Charges
- ff. KI – Public Solicitations in the Schools
- gg. KJA – Distribution/Advertisement/Promotions of Any Kind of Non-School-Sponsored Literature

Mr. Perry said these are predominantly recommendations from OSBA's service, primarily changes in state law. Mrs. Murdoch asked if the changing of ODE had begun yet. Mr. Stewart replied no, that is a work in progress. All you've done at this point is authorize them to do that. There'll be another resolution at some point to accept those changes. Mrs. Crowley added that the policy committee meeting for the list went quite quickly. It was pretty cut and dry. There wasn't a lot of debate or conversation. We reviewed each one, but there were no significant issues.

7. The meeting adjourned at 6:33 p.m.