

August 14, 2014 Regular Meeting
Thursday, August 14, 2014 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the July 10, 2014 Student Fees Hearing and the July 10, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 2460-Voting Method, on Final Read

4.7. Policy 2480-Public Participation at Board Meetings, on Final Read

4.8. Policy 2480.1-Requests to Address the Board of Education, on Final Read

4.9. Policy 6232-Use of Tobacco on Premises by Staff Members, Visitors, and Volunteers, on Final Read

4.10. Policy 6232.1-Guidelines for Policy 6232, on Final Read

4.11. Policy 8231-Homeless Students, on Final Read

4.12. Policy 8231.1-Administrative Procedures for Implementation of 8231, on Final Read

4.13. Policy 8231.2-Homeless Dispute Resolution Form, on Final Read

4.14. Policy 8440-Use of Tobacco, Alcohol, and Other Controlled Substances by Students, on Final Read

4.15. Policy 8570-Drug Free School and Campus, on Final Read

4.16. Grant Report Update

4.17. Surplus Property Listing

4.18. Change Orders as Documented

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Update on Work with The District Management Council (DMC)

Speaker(s): Mrs. Palmer

7.2. Transportation Agreement Amendment for the 2014-2015 School Year

Speaker(s): Mr. Harden

7.3. Construction Update

Speaker(s): Mr. Petsch

7.4. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. 2014-2015 Superintendent Compensation

Speaker(s): Mrs. Worthington

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Barcenas

9.3. Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mrs. Hinkle

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. Public Relations Committee

Speaker(s): No Report

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions and possible litigation issues.

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. Approval of Lease Agreement for 622 N Jefferson

12.2. Purchase of Real Estate at 1621 W Stolley Park Rd

12.3. Approval of Lease Agreement of 1621 W Stolley Park Rd

12.4. Purchase of Real Estate at 2019 William Street

12.5. Purchase of Real Estate at 1708 Grand Avenue

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. September 11, 2014 - Budget Workshop - 5 PM

14.2. September 11, 2014 - Regular Meeting - 6:30 PM

14.3. September 18, 2014 - Special Meeting for Budget - Time TBD

15. ADJOURNMENT