



**Board of Education - Regular Meeting Agenda
August 21, 2023 - 6:00 p.m.
Powell 9th Grade Academy - Media Center**

- I. Call to Order – Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda - August 21, 2023 Regular Meeting**
- IV. Celebrations**
- V. Presentations - None**
- VI. Consent Action -**
 - A. Approval of General Fund Bills (check register)
 - B. Approval of Financial Reports (summary, revenue & expense reports)
 - C. Approval of Wire Transfer Report
 - D. Approval of Purchasing Card Expenditures
 - E. Approval of Minutes from Regular Meeting held on July 24, 2023
 - F. Approval of Minutes from Special Meeting held on August 7, 2023
 - G. Board Policy Update - 1st Reading *Miller Johnson Fall Update*
- VII. Informational Updates/New Business -**
 - A. Communications
 - B. Committee Reports
 1. *Curriculum Committee*
 2. *Facilities Committee*
 3. *Policy Committee*
 - C. Superintendent's Report
- VIII. Public Comment**
- IX. Regular Meeting Action Items -**
 - A. Employee Services Resolution #69 - Personnel Update
 - B. Academic Services #70 - RCS Student-Parent Handbook Updates
 - C. Facilities Resolution #71 - Cortis Construction Change Order - Ham-Par temporary parking lot
 - D. Facilities Resolution #72 - Hicks Construction Change Orders - Croswell doors and Secured Entry
 - E. Facilities Resolution #73 - Croswell Early Childhood Furniture Proposal - Phase II
 - F. Facilities Resolution #74 - Pool Boiler Replacement Proposal
 - G. Closed Session -
 1. *Attorney Client Privilege*
- X. Board Discussion/For the Good of the District**

XI. Public Comment

XII. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community hearing. There is a time for public participation during the meeting as indicated in agenda items under Public Comment.

All meetings, except closed sessions, are open to the public and any individual or delegation may address the Board during the Public Comment segment. A person wishing to be heard shall be recognized by the President, shall then identify himself/herself and proceed with comments, which shall be limited in time at the discretion of the President.

Policy 1002—Meetings of the Board of Education

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Meeting guidelines are as follows:

- Limiting the time any individual may address the board.
- Requiring individuals who wish to address the Board to identify themselves, their address, and any organization they may represent.
- Advising the public that, generally, the Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting.
- Requiring individuals who wish to address the Board to direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees, or members of the audience.
- Prohibiting behavior that is intemperate, abusive, defamatory, or discourteous, or that otherwise interferes with the orderly conduct and timely completion of the Board meeting.
- Excluding from the meeting an individual who engages in conduct that constitutes a breach of the peace.
- Limiting the first public comment period during a Board meeting to comments related to the Board's agenda.

First Reading August 9, 2020
Second Reading August 23, 2020
Approved August 23, 2020