

Executive Board Summary
March 13, 2019

1. Approved the Final Reading of the Recommended Policies:
 - 2:120 Governing and Executive Board Member Development
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 5:300 Schedules and Employment Year
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 7:70 Attendance and Truancy
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:270 Administering Medicines to Students
 - 7:290 Suicide and Depression Awareness and Prevention

- Collective Bargaining Agreements Updates
 - 5:80 Court Duty
 - 5:150 Personnel Records
 - 5:210 Resignations
 - 5:250 Leaves of Absence
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 5:320 Evaluation
 - 5:330 Sick Days, Holidays, and Leaves
 - 8:30 Visitors to and Conduct on School Property

2. Acknowledged an extended FMLA request – L. Songer

3. Authorized a ¼ time Technical Assistance Supervisor for the 2019-2020 school year.

4. The case study evaluation report was reviewed.

5. Discussed the District Consolidated Plan, IDEA Part B Grants and Needs Assessment

6. Discussed District Maintenance of Effort Requirements

7. Discussed the Timely and Meaningful Consultation process for Districts

8. Reviewed the procedure for District Child Count Verification

9. Discussed Parent Surveys for selected districts – Indicator 8