### AGENDA SPECIAL BOARD MEETING

Wednesday, September 5, 2018 @ 5:00 PM Administration Board Room

1. CALL TO ORDER

# 2. APPROVAL OF AGENDA

## 3. PUBLIC COMMENT:

# 4. ITEMS OF ACTION

- A. Hiring (Pending Successful Background Check/Drug Test):
  - 1. Elementary
    - a. Hiring-Monica Rattler, Personal Care Attendant, KW Vina
    - b. Carole Harwood, Teacher Assistant & SpEd Teacher Assistant-Big Sky Colony
    - c. Willie Sharp, Elementary Teacher-Big Sky Colony 2018-2019 (\$62,845.00)
    - d. Elizabeth Coleman, Football Coach-BMS 2018-2019 (\$860.00)
    - e. Steven Gallineaux, Football Coach-BMS 2018-2019 (\$860.00)
  - 2. District Wide
    - a. Rachel Guerrero Perez, Radio Operator Transportation
- B. Approvals
  - 1. District Wide
    - a. Subtitute Eligibility 2017-2018

## 5. ITEMS OF INFORMATION

- A. Resignations
  - 1. Timothy Blackweasel, Substitute Effective 8-17-2018
  - 2. Julia Thomas, Assistant Cook, KW Vina Effective 8-30-2018
  - 3. Angie Pepion, Special Education Teacher Assistant-BES Effective 8-31-2018
- B. Board Policy Review
  - 1. Review 1000 Series Board Policy
  - 2. Review 3000 Series Student Policy

## 6. ADJOURNMENT

#### **Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.

• We practice discretion in our communication here and in the community.