

**CONSENT AGENDA ITEM**

January 15, 2025

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to approve Consent Agenda Items

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education approves the Consent Agenda Items as presented:

- Consideration of Treasurer’s Report
- Consideration of Previous Minutes
  - 6:00 PM Public Hearing and 7:00 PM Public Hearing for December 18, 2024
  - Regular Meeting and Closed Session for December 18, 2024
- Consideration to approve the updated Board Policies
  - 2:105- Ethics and Gift Ban
  - 2:120- Board Member Development
  - 4:30- Revenue and Investments
  - 4:60- Purchases and Contracts
  - 4:150- Facility Management and Building Program
  - 4:170- Safety
  - 5:10- Equal Employment Opportunity and Minority Recruitment
  - 5:20-Workplace Harassment Prohibited
  - 5:90 Abused and Neglected Child Reporting
  - 5:120- Employee Ethics; Code of Professional Conduct; and Conflict of Interest
  - 5:125- Personal Technology and Social Media; Usage and Conduct
  - 5:230- Maintaining Student Discipline
  - 6:60- Curriculum Content
  - 6:135-Accelerated Placement Program
  - 6:270 Guidance and Counseling Program
  - 7:10- Equal Educational Opportunity
  - 7:100- Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
  - 7:180- Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:200- Suspension Procedures
  - 8:10- Connection with the Community

MOVED BY:

Seconded:

**YEA:**

**NAY:**

**YEA:**

**NAY:**

\_\_\_\_\_ MR. BEARD \_\_\_\_\_

\_\_\_\_\_ MRS. TRACE \_\_\_\_\_

\_\_\_\_\_ MR. LONERGAN \_\_\_\_\_

\_\_\_\_\_ MR. POOL \_\_\_\_\_

\_\_\_\_\_ MRS. LEONARD \_\_\_\_\_

\_\_\_\_\_ MRS. WILSON \_\_\_\_\_

\_\_\_\_\_ MRS. STEWART \_\_\_\_\_

Background Information: See Attached