



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 6:00 PM

Thursday, December 12, 2024

In-Person at Talent Elementary School

Join the Zoom Meeting:

<https://us02web.zoom.us/j/82257373129?pwd=0J3TscesX0Tp95vOvmwNQWhqTc14To.1>

Meeting ID: 822 5737 3129 Passcode: 411169

REVISED AGENDA

- A. Call to Order - 6:00 p.m.
- B. Accentuate the Positive
- C. Student Representative Oath of Office and Report
- D. PTEA & OSEA Associations Representative Report
- E. Citizen Comments
- G. Superintendent Report
- H. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from 11/14/24 & 11/21/24
 - c. Personnel Report
- I. Information and Discussion
 - 1. Legislative / OSBA Update
 - 2. Committee Updates
 - 3. RFP for Food Service
 - 4. Board Policy BHB – Board Member Development
 - 5. Board Policy IIA – Instructional Materials
 - 6. Board Policy IIA-AR(1) – Instructional Materials (replaces policy IIA-AR)
 - 7. Board Policy IIA-AR(2) – Reconsideration of Core Instructional Materials
 - 8. Board Policy IIA-AR(3) – Reconsideration of School or Classroom Materials
 - 9. Board Policy IIA-AR(4) – Request for Reconsideration of Instructional or Library Materials Form
 - 10. Board Policy IIA-AR(5) – Independent Adoption of Core Instructional Materials
 - 11. Board Policy IKF – Graduation Requirements
 - 12. Board Policy IKFB – Graduation Exercises
 - 13. Board Policy IKJ – Artificial Intelligence
 - 14. Board Policy JECA – Admission of Resident Students
 - 15. Board Policy JHCD – Medications (replaces policy JHCD/JHCDA)
 - 16. Board Policy JHCD-AR – Medications (replaces policy JHCD/JHCDA-AR)
- J. Recess
- K. Action Items
 - 1. TMS Solar Contract
 - 2. Resolution 24-10 – Approval of the CREP Performance Agreement
 - 3. TES CREP Performance Agreement
- L. Review of the Next Meeting Agenda
- M. Adjournment