



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 6:00 PM

Thursday, January 9, 2025

In-Person at Phoenix Elementary School

Join the Zoom Meeting:

<https://us02web.zoom.us/j/87100593458?pwd=80C7Jz1fZTTV4PgGPL14C9qsUFIxke.1>

Meeting ID: 871 0059 3458 Passcode: 506302

AGENDA

- A. Call to Order - 6:00 p.m.
- B. Special Presentation
- C. Accentuate the Positive
- D. Student Representative Report
- E. PTEA & OSEA Associations Update
- F. Citizen Comments
- G. Superintendent Report
- H. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes from 12/12/24
 - c. Personnel Report
- I. Information and Discussion
 - 1. Legislative / OSBA Update
 - 2. Financial Report
 - 3. Audit Report
 - 4. Committee Updates
 - 5. Adopt Criteria for Evaluating Superintendent
 - 6. Board Policy GCBDA/GDBDA– Family and Medical Leave
 - 7. Board Policy GCBDA/GDBDA-AR(1)– Family and Medical Leave
 - 8. Board Policy GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
 - 9. Board Policy GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
 - 10. Board Policy GCBDD/GDBDD – Sick Time
- J. Recess
- K. Action Items
 - 1. Resolution 24-11 – Property Partition, Sale and Designations
 - 2. Boys and Girls Club Sales Agreement
 - 3. Board Policy BHB – Board Member Development
 - 4. Board Policy IIA – Instructional Materials
 - 5. Board Policy IKF – Graduation Requirements
 - 6. Board Policy IKFB – Graduation Exercises
 - 7. Board Policy IKJ – Artificial Intelligence
 - 8. Board Policy JECA – Admission of Resident Students
 - 9. Board Policy JHCD – Medications (replaces policy JHCD/JHCDA)
 - 10. Board Policy JHCD-AR – Medications (replaces policy JHCD/JHCDA-AR)
- L. Review of the Next Meeting Agenda
- M. Adjournment