

Eden Valley-Watkins Schools School Board Meeting Agenda

Wednesday, August 19, 2015 at 6:30 PM
August 19, 2015
Eden Valley-Watkins Board Room

- I. **6:00 P.M. Open Forum: NA**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of the August 5, 2015 School Board Meeting Minutes -attached
 - B. Personnel Actions - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Certified Negotiations in Board Room TBD
 - D. Second reading and adoption of Policy 203.1 -attached
 - E. Second reading and adoption of Policy 203.2 -attached
 - F. Second reading and adoption of Policy 203.5 -attached
 - G. Board member resignation -attached
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. August 19 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - None for this meeting.
- VII. Board Business
 - A. School website demonstration by Denise DeJuliannie
 - B. 2015 Summer Blast review and update by Chief Junker
 - C. Discuss elementary enrollment, class size, and recommendation to hire an additional classroom teacher if grade levels hit 85 students
 - D. Continue discussions and timelines on renewing the existing FY 2017 referendum
 - E. First reading and review of new policy #210 Conflict of Interest -attached
 - F. First reading and review of new policy #211 Criminal and Civil Action -attached

- G. First reading and review of new policy #213 School Board Committees -attached
- H. Present and discuss the Preliminary Levy Report for the 2015-16 school year - attached
- I. Updates and approval of the 2015-16 Elementary Handbooks -attached
- J. Updates and approval of the 2015-16 Secondary Handbooks -attached
- K. Updates and approval of the 2015 District Personnel Manual -attached

VIII. Board Member Updates and Reports

A. Board Member Committee Reports

- 1. Sunshine Committee
- 2. Certified Negotiations
- 3. Buildings and Grounds
- 4. Community Satisfaction Survey Committee report
- 5. Other?

B. Superintendent Report

Mark will provide updates on Long Term Facilities Maintenance (LTFM), Summer Projects, Personnel, Nov. 18 Board Meeting Date moved to Nov. 10 (canvass election results Nov. 6-13), ACA cadillac tax and board time sheets, and Aug. Staff Development

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the September 16, 2015 Regular Board Meeting

- A. Certified negotiations updates
- B. Levy certification
- C. Referendum deadlines and duties
- D. LTFM Resolution
- E. Resolution for election judges

XI. Adjournment

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.