

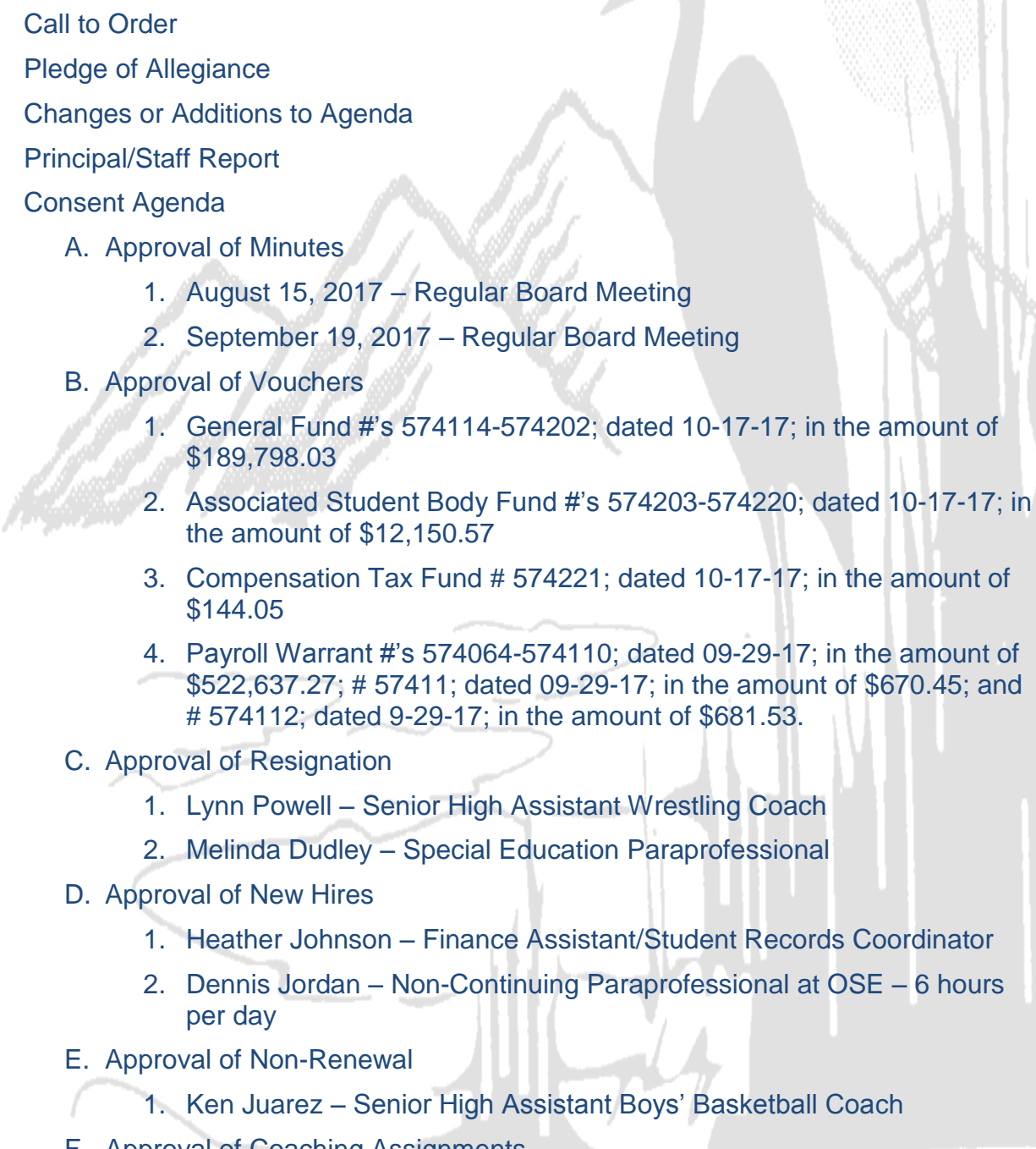
AGENDA

North Beach School District No. 64 Board Work Session and Regular Board of Directors' Meeting

Tuesday, October 17, 2017

6:00 PM

North Beach Junior/Senior High School

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- I. Call to Order
 - II. Pledge of Allegiance
 - III. Changes or Additions to Agenda
 - IV. Principal/Staff Report
 - V. Consent Agenda
 - A. Approval of Minutes
 1. August 15, 2017 – Regular Board Meeting
 2. September 19, 2017 – Regular Board Meeting
 - B. Approval of Vouchers
 1. General Fund #'s 574114-574202; dated 10-17-17; in the amount of \$189,798.03
 2. Associated Student Body Fund #'s 574203-574220; dated 10-17-17; in the amount of \$12,150.57
 3. Compensation Tax Fund # 574221; dated 10-17-17; in the amount of \$144.05
 4. Payroll Warrant #'s 574064-574110; dated 09-29-17; in the amount of \$522,637.27; # 57411; dated 09-29-17; in the amount of \$670.45; and # 574112; dated 9-29-17; in the amount of \$681.53.
 - C. Approval of Resignation
 1. Lynn Powell – Senior High Assistant Wrestling Coach
 2. Melinda Dudley – Special Education Paraprofessional
 - D. Approval of New Hires
 1. Heather Johnson – Finance Assistant/Student Records Coordinator
 2. Dennis Jordan – Non-Continuing Paraprofessional at OSE – 6 hours per day
 - E. Approval of Non-Renewal
 1. Ken Juarez – Senior High Assistant Boys' Basketball Coach
 - F. Approval of Coaching Assignments
 1. Forrest Carol – Volunteer Football Coach at OSE

2. Marshall Cox – Junior High Head Wrestling Coach and Senior High Assistant Wrestling Coach
3. Chris Ferguson – Senior High Head Wrestling Coach
4. Steven Fry – Junior High Assistant Boys' Basketball Coach
5. Bob Garman – Football Coach at PBE
6. Marge Garman – Volleyball Coach at PBE
7. Michelle Hicks – Volleyball Coach at OSE
8. Frank Willis – Senior High Assistant Boys' Basketball Coach

G. Approval for Superintendent's Out-of-State Travel

1. Attend AASA National Conference

- VI. Budget Status Report
- VII. Board Report
 - A. Legislative Update
- VIII. Superintendent's Report
 - A. North Beach Data and Analytics
 1. https://www.youtube.com/watch?v=_ZJIHmttS5M
 - B. Levy Resolution update – Piper Jaffrey
- IX. Recognition
- X. Correspondence
- XI. Unfinished Business
 - A. CTE Yearly Update – Motion for Approval
 - B. Perkins Grant Approval
- XII. New Business
 - A. Second Reading
Policy 2337 – Disability History Month (*New*)
Policy 3122 & 3122P – Excused and Unexcused Absences (*Revision*)
 - B. Resolution 18-01 – Request for Apportionment Redirection
 - C. Resolution 18-02 – Associated Student Body Fund Bank Account
- XIII. Audience Comments
- XIV. Executive Session
 - A. Performance of School Employees
- XV. Next Meeting – November 21, 2017 at North Beach Junior/Senior High
- XVI. Adjournment