

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
March 12, 2019**

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
  - 1. Superintendent
  - 2. Student Representatives
  - 3. Board of Directors
  - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

\_\_\_\_\_ **Students and audience members may be excused at this time,** \_\_\_\_\_  
**but are welcome to stay for the remainder of the meeting.**

- VI. Consent Agenda**
  - 1. Minutes: January 15, 2019; March 5, 2019 ..... A
  - 2. Audit of Expenditures: January 2019; February 2019 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: December 2018; January 2019 ..... D
- VII. Unfinished Business**
  - 1. Policy 5406: Leave Sharing ..... E
  - 2. Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation ..... F
- VIII. New Business**
  - 1. Travel Request: Overnight Field Trip w/Students – FPHS/WHS Sub-Regional Wrestlers.. G
  - 2. Travel Request: Overnight Field Trip w/Students – FPHS Boys Basketball ..... H
  - 3. Travel Request: Overnight Field Trip w/Students – FPHS Key Club ..... I
  - 4. Travel Request: Overnight Field Trip w/Students – WHS Baseball Team ..... J
  - 5. Travel Request: Overnight Field Trip w/Students – FPHS/WHS Native American Ed ..... K
  - 6. Travel Request: Overnight Field Trip w/Students – Brookdale Outdoor Education ..... L
  - 7. Travel Request: Overnight Field Trip w/Students – FPHS Sports Medicine Team ..... M
  - 8. Travel Request: Overnight Field Trip w/Students – WHS ASB/Leadership ..... N
  - 9. Out of Endorsement Assignments ..... O
  - 10. Conditional Teaching Certificates ..... P
  - 11. Professional Technical Longevity Salary Schedule ..... Q
  - 12. Bid Award for the Addition to the Hewins Early Learning Center ..... R
  - 13. IT Surplus..... S
- IX. Proposals**
  - 1. Policy 1400: Meeting Conduct, Order of Business, and Quorum ..... T
  - 2. Policy 2030: Service Animals in Schools ..... U
  - 3. Policy 3143: District Notification of Juvenile Offenders ..... V
  - 4. Policy 3231: Student Records..... W
- X. Information**
  - 1. Procedure 1400P: Meeting Conduct, Order of Business, and Quorum ..... X
  - 2. Procedure 2030P: Service Animals in Schools ..... Y
  - 3. Procedure 3231P: Student Records ..... Z
  - 4. Approved Out-of-State Staff Travel Requests ..... AA
- XI. Executive Session**
- XII. Adjournment**