



AGENDA FOR THE REGULAR BOARD MEETING
Monday, May 24, 2021 - Mead High School Theatre - 6 pm

Webinar Link: <https://us02web.zoom.us/j/84966393842>
or Call 669-900-6833 Webinar ID 849 6639 3842

- I. APPROVAL OF AGENDA (Action)**
- II. APPROVAL OF MINUTES (Action)**
Approval of the Minutes of the Regular Board Meeting of May 10, 2021
- III. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items**
- IV. ACADEMIC AND STUDENT WELL-BEING PLAN – Presentation & Public Comment**
- V. CONTINUING BUSINESS**
 - A. 2nd Reading Policy & Procedure 3421 Adoption (Replaces Old Policy/Procedure 5430) Child Abuse, Neglect & Exploitation Prevention (Action) 1**
 - B. 2nd Reading Policy 3140 Adoption (Replaces Old Policy 5231) Release of Resident Students (Action) 2**
 - C. 2nd Reading Policy 3110 (Replaces Old Policy 5200) Qualification of Attendance and Placement (Action) 3**
- VI. NEW BUSINESS**
 - A. Consent Agenda Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts (Action) 4**
 - B. Resolution 21-5 Academic and Student Well-Being Plan (Action) 5**
 - C. 1st Reading Policy & Procedure 3510 Revision Associated Student Bodies (Non-Action) 6**
 - D. 1st Reading Policy 3126 Adoption (Replaces Old Policy 5429) Child Custody (Non-Action) 7**
 - E. 1st Reading Policy & Procedure 3124 Adoption (Replaces Old Policy 5428) Removal-Release of Student During School Hours (Non-Action) 8**
 - F. 1st Reading Policy 3114 Adoption (Replaces Old Policy 5212) Part-Time, Home-Based or Off-Campus Students (Non-Action) 9**
 - G. Resolution 21-6 WIAA Enrollment for 2021-2022 (Action) 10**
 - H. Employee Termination (Action)**
- VII. REPORTS**
 - A. Financial Report for the Month of April 2021 11**
 - B. Superintendent’s Report and Discussion Items**
- VIII. EXECUTIVE SESSION**
 - A. Review the Performance of a Public Employee**
- IX. ADJOURN**

Public Participation – Policy 1530

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. The Board has the right to overrule the president by majority vote of those present. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints regarding school personnel. A member of the public wishing to make such a complaint shall do so in writing to the President and/or Superintendent who shall take appropriate action. The President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.