

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

October 11, 2017 @ 6:30 p.m.

Board of Education

Nancy Taylor, President

Keith Yaich, 1st Vice President

John Sampson, 2nd Vice President

Robert Yaich, Secretary

Connie Lybarger, Treasurer

*Strasburg School Board strives to
follow our guiding principles:*

T – Transparency

R – Respect

U – Unity

T – Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Meetings are held in the East video-conference room – Room 110.

Please enter the High School through the circle drive entrance.

- ❖ Call to Order
- ❖ Request from patrons to address the Board
- ❖ Report of the Superintendent
- ❖ Board Discussion
- ❖ Executive Session
- ❖ Board Action Items
- ❖ Consent Agenda
- ❖ Adjournment

The Board's meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Your opinion is valuable to the Board. There is an opportunity during request from patrons to address the Board.

Members of the public who intend to offer public comment to the Board must sign up for comment with the Superintendent before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

(District students should identify themselves as such and they will be called upon first).

Presentations must be no more than three minutes.

There are many other ways to become involved with the schools such as district accountability committees, booster clubs, classroom parent volunteers, etc. For more information feel free to contact any of the schools or the administration office.

- I. **Opening of the Meeting**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of Agenda

- II. **Report of the Superintendent**
 - a. Sara Turrell, presentation of assessment data HMS
 - b. Change in state testing for high school social studies
 - c. Public hearing on new subdivision **page 3**
 - d. Proposed changes to PERA, position of BOCES **page 7**
 - e. Student Centered Accountability Program

- III. **Board Discussion**
 - a. CASB resolutions **page 11** and ECBOCES Platform **page 44**

- IV. **Board Action items**
 - a. New hires:
 - i. Hannah McDaniel, Cook **page 48**
 - ii. Kelly Flowers, Cook **page 49**
 - iii. Andrea Bradley, Cook **page 50**
 - iv. Aleah Robinson, SES one-on-one Para **page 51**
 - v. Megan Johnson, SES 2 hour Para **page 52**
 - b. Resignations:
 - i. Dan Chase, Bus Driver **page 53**
 - ii. Nicole Bundy, Cook (resigning October 31st)
 - iii. Dana Orozco, Cook (resigning October 31st) **page 54**
 - c. Award gym lighting project and accept bid **page 55**
 - d. Award camera project and accept bid **page 75**
 - e. Accreditation of Schools to CDE **page 91**
 - f. Policy - Revisions
 - i. GBEB Staff Conduct **page 93**
 - ii. JKD/JKE-E Grounds for Suspension-Expulsion Exhibit **page 98**
 - g. Policy New 2nd and Final Read
 - i. GBEB-R Staff Conduct Regulation **page 101**
 - ii. JFBB-R Inter-District Choice/Open Enrollment Regulation **page 103**

- V. **Consent Agenda**
 - a. Approval of the minutes of the September 13, 2017 Regular Board Meeting. **Page 107**
 - b. Approval of claims, accounts, and financial statements, as appropriate. As per Board action, financials
 - f. Are mailed out no later than 12 working days from the beginning of the month. The Board confirms approval of financials at its next regular meeting. Questions regarding information on the financials can be brought to the Board meeting.

- VI. **Adjournment**