AGENDA

I. Call to Order

Dr. Jackie Moore

II. Visitor Comments

Dr. Jackie Moore

(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

III. Approval of Minutes

A. April 17, 2018

Dr. Jackie Moore

IV. Instruction Section

Greg Johnson

A. Update on CTIP
B. Code of Conduct
C. Update on SEL Pilot
D. Presentation of Instructional Materials

V. Finance Section

Tod Altenburg

A. Board of Education Budget FY 2019
B. Leadership Stipends
C. Renewal of Contract with Hanover

VI. Policy Section

Dr. Joylynn Pruitt-Adams

A. Policies for First Reading

1. Policy 4:40, Incurring Debt
2. Policy 520, Workplace Harassment Prohibited
3. Policy 5:20 E, Resolution to Prohibited Sexual Harassment
4. Policy 5:35, Compliance with the Fair Labor Standards Act
5. Policy 5:70, Religious Holidays
6. Policy 5:80, Court Duty
7. Policy 2:260, Uniform Grievance Procedure
8. Policy 5:100, Staff Development Program
10. Policy 5:185, Family and Medical Leave
11. Policy 5:200, Terms and Conditions of Employment and Dismissal
12. Policy 5:270, Employment At-Will, Compensation, and Assignment
13. Policy 5:290, Employment Termination and Suspensions
14. Policy 5:300, Schedules and Employment Year
15. Policy 5:310, Compensatory Time-Off
17. Policy 5:330, Sick Days, Vacation, Holidays, and Leaves

B. CCB Recommendations

VII. Future Agenda Items

VIII. Adjournment