Agenda # 3

SHIELDS VALLEY SCHOOL DISTRICT

SHIELDS VALLEY ELEMENTARY CAFETERIA

WEDNESDAY, AUGUST 14, 2019 - 7:30P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to five minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, in order to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon, but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting.

Please turn off cell phones.

ACTION ITEMS – CONSENT

1. Minutes from previous meeting

DISTRICT CLERK'S REPORT

2. Financial Report, Warrant Approval & Donations

SUPERINTENDENT'S REPORT

3. Superintendent's Report

BOARD OF TRUSTEES - REPORT

4. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open meeting Topics for Next Meeting.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

5. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included on the agenda.

ACTION ITEMS – SINGULAR

6. Consideration of 2019-2020 Substitute Staff List
7. Consideration of 2019-2020 Out of District Student Applicants
8. Consideration of 2019-2020 School Bus Routes
9. Consideration of 2019-2020 Trustee Financial Summary Report - Elementary
10. Consideration of 2019-2020 Trustee Financial Summary Report - High School
11. Consideration of 2019-2020 Final Elementary Budgets Adoption
12. Consideration of 2019-2020 Final High School Budgets Adoption
13. Consideration of 2019 High School Assistant Volleyball Coach – David Papadopoulos

ACTION ITEMS – 1st Reading

14. Policy 5430F - Chaperone Letter of Understanding
15. Policy 5510F – Request for Protected Health Information
16. Policy 8425F – Service Animals in District Facilities
17. Policy 2450 – Recognition of Native American Cultural Heritage
18. Policy 5012/5012F – Sexual Harassment/Sexual Intimidation in the Workplace & Reporting Form
19. Policy 5015 – Bullying/Harassment/Intimidation

DISCUSSION AND REPORTS

20. Title 1 Service Offerings

ADJOURN