Agenda # 2

SHIELDS VALLEY SCHOOL DISTRICT

SHIELDS VALLEY ELEMENTARY CAFETERIA

WEDNESDAY, SEPTEMBER 11, 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
2. Resignation – Daylin Baker
3. Consideration of Bus Drivers' TR35s

DISTRICT CLERK'S REPORT

4. Financial Report, Warrant Approval & Donations

SUPERINTENDENT'S REPORT

5. Superintendent's Report

BOARD OF TRUSTEES - REPORT

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

7. 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

8. Consideration of Shields Valley Booster Club Organization
9. Consideration of Concessions Manager – Sadie Collins
10. Consideration to Allow a Lessor to Sub Lease Lot Properties
11. Consideration of Clyde Park School Roofing Project; Full Project or Partial in Summer 2020
12. Consideration of 2019-2020 Yearbook Advisor – Belit Pigman

1ST READING OF POLICIES

13. Policy 6110 Superintendent Duties and Authority
14. Policy 6110P – Superintendent- Board Job Responsibilities
15. Policy 6122 – Delegation of Authority
16. Policy 6140 – Duties and Qualifications of Administrative Staff Other Than Superintendent
17. Policy 6410 – Evaluation of Administrative Staff
18. Policy 6420 – Professional Growth and Development

FINAL READING OF POLICIES

19. Policy 5430F - Chaperone Letter of Understanding

20. Policy 5510F – Request for Protected Health Information
21. Policy 8425F – Service Animals in District Facilities
22. Policy 2450 – Recognition of Native American Cultural Heritage
23. Policy 5012/5012F – Sexual Harassment/Sexual Intimidation in the Workplace & Reporting Form
24. Policy 5015 – Bullying/Harassment/Intimidation

DISCUSSION AND REPORTS

Bus Manager – Harlow's
Teachers Report
Elementary Principal Report – Billi Taylor
JH/HS Principal Report – Greg Sager

ADJOURN