



District Site-Based Committee

DATE: October 24, 2023 Tuesday
TIME: 5:00-6:30 PM
LOCATION: ERC Board Room

Welcome and Introductions (10 minutes)

- Welcome
- Q&A with Superintendent, Dr. Milton “Rob” Fields

District of Innovation Amendment – E-Cigarettes and DAEP (10 minutes)

- Related to HB 114 DAEP Placement and E-cigarettes – Board Member Ryan is suggesting a change in the DoI to read ISS instead of OSS for 3 days.
- Rather than amending the plan to provide too much specificity and that may necessitate coming back to the DSBC each time, District Administration recommends that the Innovation Strategies read as follows:
 - Under the “e-cigarettes containing nicotine” section of the DoI plan, allow it to read, “DAEP is not required for first offense” rather than specifying three days of OSS or ISS.

Construction & Bond Report – Standing Agenda Item (15 minutes)

- Update on construction and Bond 2022 progress with Facilities and Maintenance
- Update on Technology Bond 2022 Items

SHAC (30 Minutes) Handouts provided.

- Continued discussion on human sexuality programs under consideration
- Immunization Update
- Narcan Training

DSBC Meeting Dates 5:00-6:30 pm ERC Board Room	
September 26, 2023	Tuesday In person
October 24, 2023	Tuesday In person
November 28, 2023	Tuesday In person
January 23, 2024	Tuesday In person
March 26, 2024	Tuesday In person
April 23, 2023	Tuesday In person