

POLICY COMMITTEE AGENDA

September 8, 2015 – 6:00 PM

9/10 Center Auditorium

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Deborah Thompson and Gregory Wynn
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

AGENDA ITEMS

- A. Policy 000 – Board Policy/Procedure/Administrative Regulations – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 000, Board Policy/Procedure/Administrative Regulations. *(Enclosure 1)*
- B. Policy 001 – Name and Classification – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 001, Name and Classification. *(Enclosure 2)*
- C. Policy 003 - Functions – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 003, Functions. *(Enclosure 3)*
- D. Policy 004 – Membership – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 004, Membership. *(Enclosure 4)*
- E. Policy 005 - Organization – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005, Organization. *(Enclosure 5)*
- F. Policy 005.1 – District Solicitor – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 005.1, District Solicitor. *(Enclosure 6)*
- G. Policy 006 - Meetings – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006, Meetings. *(Enclosure 7)*
- H. Policy 006.1 - Attendance at Meetings via Electronic Communications – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 006.1, Attendance at Meetings via Electronic Communications. *(Enclosure 8)*
- I. Policy 007 – Policy Manual Access – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 007, Policy Manual Access. *(Enclosure 9)*

- J. Policy 011 – Board Governance Standards/Code of Conduct – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 011, Board Governance Standards/Code of Conduct. (*Enclosure 10*)
- K. Policy 819 Vol II 2015 – Suicide Awareness, Prevention and Response – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 819, Suicide Awareness, Prevention and Response. (*Enclosure 11*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

OPERATIONS COMMITTEE AGENDA

September 8, 2015 - 6:00 P.M.

9/10 Center Auditorium

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Stuart Deets and Laurie Knecht
ADMINISTRATION: Dr. Cathy Taschner and Ronald Kabonick
CALL TO ORDER: _____

Approval of the August 11, 2015 Operations Committee meeting minutes. (*Enclosure 1*)

Motion:

Second:

Vote:

AGENDA ITEMS

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

*Notice of this public meeting was advertised in the Daily Local News on December 25, 2014 and on the District website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*

FINANCE & PERSONNEL COMMITTEE AGENDA

September 8, 2015 - 6:00 P.M.

9/10 Center Auditorium

(4th Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: Dean Snyder and Michele Maffei
ADMINISTRATION: Dr. Cathy Taschner and Ron Kabonick
CALL TO ORDER: _____

Approval of August 11, 2015 Finance Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Financial Statements for August 2015

RECOMMENDED MOTION: That the Board of School Directors approve the Financial Statements for the month ending August 2015, as presented. (*Enclosure*)

B. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

C. Logic Choice Business Technologies, LLC Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with Logic Choice Business Technologies, LLC to provide Dial Tone and Cloud Phone System Hosting services at a cost of \$6,601.00 per month. The monthly rate is subject to change with the addition and/or deletion of services provided within the Agreement. (*Enclosure*)

D. Act 93 Certified Administrator's Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with the Act 93 Certified Administrators, as presented.

INFORMATIONAL ITEM(S)

- CASD & Charter School Enrollment Reports for the month ending August 31, 2015 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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