

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of JULY 17 2019 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: Policy Service Advisory 166 through 183
  - Policy Advisory No. 166 - EBC - Emergencies; EBC-RB - Emergencies
  - Policy Advisory No. 167 - GBEB - Staff Conduct
  - Policy Advisory No. 168 - GCB - Professional Staff Contracts and Compensation
  - Policy Advisory No. 169 - GCCF - Sabbatical Leave
  - Policy Advisory No. 170 - GCF - Professional Staff Hiring
  - Policy Advisory No. 171 - GDF - Support Staff Hiring
  - Policy Advisory No. 172 - GCFC - Professional Staff Certification and Credentialing Requirements
  - Policy Advisory No. 173 - GDFA - Support Staff Certification and Credentialing Requirements
  - Policy Advisory No. 174 - GCMF - Professional Staff Duties and Responsibilities
  - Policy Advisory No. 175 - GCO-R - Evaluation of Professional Staff Members
  - Policy Advisory No. 176 - GCQ - Professional Staff Termination of Employment
  - Policy Advisory No. 177 - GCQC - Resignation of Professional Staff Members
  - Policy Advisory No. 178 - GCA - Professional Staff Positions
  - Policy Advisory No. 179 - GDQF - Discipline, Suspension and Termination of Support Staff Members
  - Policy Advisory No. 180 - GDB - Support Staff Contracts and Compensation
  - Policy Advisory No. 181 - GDQD - Discipline, Suspension, and Termination of Support Staff Members
  - Policy Advisory No. 182 - IJOC - School Volunteers
  - Policy Advisory No. 183 - IKF - Graduation Requirements

2<sup>nd</sup> Reading: Policy Service Advisory 183

  - Policy Advisory No. 183 – JLCD – Administering Medicines to Students
  - Policy Advisory No. 183 – JLCD-R – Administering Medicines to Students
  - Policy Advisory No. 183 – JLCD-EA – Administering Medicines to Students
  - Policy Advisory No. 183 – JLCD-EB – Administering Medicines to Students

1<sup>st</sup> Reading: Policy Advisory No. 185 .....IHBCA - Programs for Pregnant/Parenting Students

  - IHBCA-R - Programs for Pregnant/Parenting Students

Policy Advisory No. 186 ..... IKEA - Make up Opportunities

  - IKEA-R - Make up Opportunities

Policy Advisory No. 187 .....JE - Student Attendance

  - JE-R - Student Attendance

Policy Advisory No. 188 .....JEA - Compulsory Attendance Ages

Policy Advisory No. 189 ..... JEB - Entrance Age Requirements

Policy Advisory No. 190 ..... JFAA - Admission of Resident Students

Policy Advisory No. 191 .....JFAB - Tuition/Admission of Nonresident Students

Policy Advisory No. 192 ..... JFC - Student Withdrawal from School/ Dropouts
8. Reports:
  - A. Business Office Report/Finance Committee
    1. Discussion/Action re: Payroll and Bills for AUGUST 2019
    2. Discussion/Action re: 2020/2021 BARs
      - a. BAR Tracker
      - b. RfR Tracker

- B. Superintendent's Report
  - 1. Update –
  - 2. 1<sup>st</sup> reading – Policy re: Methodology to allocate funding for PPE
  - 3. Discussion/Action re: September Board Meeting date

9. Executive Session to Discuss Limited Personnel Matters on Hiring/Rehiring

10. Discussion/Action re: Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.