Alliance Public Schools
Board of Education
Regular Meeting
7:00 P.M October 12, 2020
Alliance Board of Education Room

I. Opening

- 1. Call to Order, Call Attention to Open Meetings Law
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Excuse Absent Board Members
- 5. Approval of Agenda

II. Information and Reports

- 1. Student Council Report
- 2. Pride in Excellence
- 3. Board Committee Reports
- 4. Director's Reports
- 5. Principal's Reports
- 6. Superintendent's Report

III. Public Comments on Agenda Items

IV. Consent Agenda

- 1. Minutes
- 2. Bills
- 3. Financial Reports

V. Action Items

- 1. Consider, discuss, and take all necessary action to approve staff resignations.
- 2. Consider, discuss, and take all necessary action to approve the administrative hiring recommendations.
- 3. Consider, discuss, and take all necessary action to approve ARC proclamation.
- 4. Discuss, consider, and take all necessary action to approve phone system bids for Burkholder and Grandview.
- 5. Discuss, consider, and take all necessary action to approve ESU school psychology services.
- 6. Discuss, consider, and take all necessary action to approve final reading of Board Policy 1211 Title IX Grievance.
- 7. Discuss, consider, and take all necessary action to approve revision of Board Policy 4025 Professional Boundaries.
- 8. Discuss, consider, and take all necessary action to approve first reading of Board Policy 4031 Injury Leave.

- 9. Discuss, consider, and take all necessary action to approve revision of Board Policy 5008 Attendance Policy and Excessive Absenteeism.
- 10. Discuss, consider, and take all necessary action to approve revision of Board Policy 8342 Designated Method of Giving Notice of Meetings.
- 11. Discuss, consider, and take all necessary action to approve first reading of Board Policy 4270 Staff Payments During Closure.

VI. Discussion Items

- 1. Discuss superintendent evaluation
- 2. Discuss successes/shortfalls of reopening plan
- VII. Next Meeting: November 9, 2020
- VIII. Adjourn

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room.

NOTICE OF MEETING: Notice of the meeting was published according to Board Policy.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

<u>Getting Started</u>: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education. <u>Time Limit</u>: You may speak only one time and must limit comments to 5 minutes or less. Public forum will not exceed 30 minutes.

<u>Personnel or Student Topic</u>: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting.

<u>General Rules</u>: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

CLOSED SESSIONS: Alliance Public Schools Board of Education reserves the right to go into closed session in accordance with 84-1410. BY: ALLIANCE PUBLIC SCHOOLS