

Committee of the Whole

Agenda

Tuesday, July 12, 2016

6:00PM Council Chambers

1. Education and Facilities

Grade Configuration Board discussion with VEBH and Administration.

- a. Other Facilities Items - ***Move to the voting meeting.***
 - i. Waive Policy 707 for Plum Midgets/ Youth Soccer (8-28; 10-2; 10-9)
 - ii. YMCA Swim Request- 3% increase for 16-17 SY

- b. Other Education Items - ***Move to the voting meeting.***
 - i. CMU Fluency Cohort Opportunity
 - ii. Advanced Chemistry Textbook
 - 1. Zumdahl, S. S., Zumdahl, S. L., & DeCoste, D. J. (2013). *World of chemistry*. Evanston, IL: Cengage Learning.

*** Time permitting, we will continue with the remainder of the committees as listed. If not, there may be a need to recess and reconvene the meeting at another date.*

2. Finance

- a. Treasurer's Report and Bill Payments - ***Move to the voting meeting.***

3. Policy

- a. Bullying Policy Annual Review - ***Discussion Only.***
 - I. Per Policy, "*The Superintendent or designee, in cooperation with other appropriate administrators, shall review this policy every year and recommend necessary revisions to the Board.*"
 - II. At this time, we are not recommending any changes. We can discuss any recommendations from the Board.

- b. Policy 915 - ***Move to the voting meeting***
 - I. Added the following: All booster groups and school affiliated organizations must comply with all Board policies and annually review Policy 304, 806, and 916 with their membership.

- c. Discussion Items - ***Discussion Only***
 - I. Policy 707

- li. Policy 304.1
- lii. Policy 006 (online v. newspaper)
- iv. School Psychologist providing training
- v. Policy 318 Penalties for Tardiness
- vi. 600 Series (financial)
- vii. Procedures for employee suspensions (collection of school property)

4. Safe & Supportive Schools - *Information and Discussion*

- a. Bully program update
- b. Letter from DA to School Districts
- c. List of training teachers will be provided during Inservice days
- d. Awareness report
- e. Do we still collect box tops and what other means do we use to help PTAs?
- f. Grants
- g. Before/After School Child Care
 - I. parents dropping off kids early at elementary schools
- h. SROs
 - I. 2 month clause
 - li. other options

5. Food Service - *Discussion Only*

- a. Delinquency Update

6. Eastern Area Schools Joint Committee - *Move to voting meeting.*

- a. Board Elections
- b. Resolution for Mail Ballot
- c. Resolution for 2016-17 Budget