



**Wednesday, August 14, 2019
Board Meeting 4:30 PM**

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Snapshots of Success

2.01 Maria Kussy, Teacher of the Year

2.02 HSE High School, MOCK Trial Team

3. First Week of School Reflections

3.01 First Week of School

4. Public Comments

4.01 Public Comments on Posted Agenda Items for August 14, 2019

5. Consent Agenda

5.01 Board Minutes

5.02 Certified and Support Staff Reports

5.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

5.04 2019-2020 FHS & HHS Course Fee Change

5.05 Braden Contract

6. Information Items

6.01 Project and Preliminary Determination Hearings and Authorize Publication of Notice of Hearings

6.02 Safe Schools Update

6.03 2020-2021, 2021-2022 Calendars

6.04 Durbin Elementary Update

6.05 Hub & Spoke Update

6.06 Board Goals

7. Action Items

7.01 School Board Designee - Special Education Excess Costs (SEEC) Resolution

7.02 New Course Proposal for 2019-2020 (ACP Biology)

7.03 Purchase Bus Washing Equipment

7.04 Policy B02.08, Board Members Conflict of Interest - Second Reading

7.05 Policy G02.05, Conflict of Interest and Nepotism - Second Reading

7.06 Policy G02.07, Drug-Free Workplace - Second Reading

7.07 Policy I05.04, Substance Abuse Education - Rescind - Second Reading

7.08 Policy J05.06 (J05.07), Drug Prevention and Random Testing Program - Second Reading

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 Review August 28, 2019, DRAFT Agenda

9. Board Members Reports

9.01 Highlights of Events, Activities and Projects

10. Adjournment

10.01 Adjournment