



AGENDA Board of Education Regular Meeting May 21, 2018 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
 - a. Curriculum Update
- 4. Superintendent's Report
 - a. MAP Data
 - b. Erin's Law Update
 - c. RTHS Agreement with Feeder Schools
- 5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of April 23, 2018
 - b. Action to Approve April 2018 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - Action to Accept the Resignation of Colleen Monfils, Third Grade Teacher, Effective May 1, 2018
 - ii. Action to Approve the Hire of Nicole Loudon, Third Grade Teacher, with a Starting Salary of \$33,054.00, Effective August 15, 2018
 - iii. Action to Approve a 3% Salary Increase for Karen Collins, Administrative Assistant to the Superintendent, Effective July 1, 2018
 - iv. Action to Accept the Resignation of Emily Erickson-Betz, Director of Education, Effective June 30, 2018



6. Old Business

7. New Business

- a. Action to Adopt New Policies (First Reading): 7:70 Attendance and Truancy; 7:70 E1 Compulsory Attendance, 7 and 10 Day Attendance Letter; 7:70 E2 Compulsory Attendance, 15 Day Attendance Letter
- Action to Adopt New Policies: 5:20 Workplace Harassment Prohibited; 5-20-AP Administrative Resource; 5-20-E: Exhibit 1
- c. Action to Adopt Resolution Establishing Prevailing Wage
- d. Action to Approve the Bid for Rewiring of Creston School to Update our Internet Connection
- 8. Correspondence
- 9. Announcements
- 10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
- 11. Board Returns to Open Session
- 12. Board Action on Closed Session Items
 - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President