

PARMA SCHOOL DISTRICT #137
Board of Trustees Meeting
High School Learning Center
January 8, 2018

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. APPOINT ACTING VICE-CHAIRMAN**
- IV. BLUE RIBBON COMMENTS**
- V. CONSENT AGENDA:**
 - A. Approval of Regular Minutes December 11, 2017
 - B. Approval of December Financial Statements and Bill Schedules
- VI. PERSONS TO ADDRESS THE BOARD**
 - A. Teacher Representative
 - B. Audience Comments (Address Agenda Items Only)
 - C. Student Body Officer Report
 - D. Nick Miller from Hawley Troxell (Bond Resolution)
 - E. Principals' Report
 - F. Superintendent's Report
 - G. COSSA Report
- VII. OLD BUSINESS**
 - A. Approve Final Bond Election Resolution
- VIII. NEW BUSINESS**
 - A. Approve Revised Classified Salary Schedule
 - B. Approve Policy Updates – FIRST READING:
 - Policy 268 – Special Meetings of the Board
 - Policy 276 – Access to Public Records
 - Policy 305 – Superintendent Evaluation
 - Policy 310 – Principal Evaluations
 - Policy 403.50 – Employee Drug and Alcohol Testing
 - Policy 411 – Personnel Files
 - Policy 443 – Certificated Employee Evaluations
 - Policy 461 – Qualifications of Certificated Personnel
 - Policy 674 – English Learner Programs
 - Policy 679.50 – Homeless Student Education
 - Policy 679.70 – Students in Foster Care
 - Policy 679.80 – Transportation for Students in Foster Care
 - Policy 850 – Purchasing

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

IX. INFORMATION ITEMS

A. Attendance/Enrollment

B. COSSA Minutes

C. Important Dates:

- January 15 – Martin Luther King Jr. Day, District In-Service, NO SCHOOL

X. EXECUTIVE SESSION

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1)

An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- To consider the evaluation, dismissal, or disciplining of; or to hear complaints or charges brought against a public officer, employee, staff member, individual agent, or public school student.