



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 January 9, 2019 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>	Sherry Joseph	Report	Tab H
<b>Superintendent Report</b>	Curt Scholl		
<ul style="list-style-type: none"> <li>➤ Enrollment Report</li> <li>➤ Bond Projects Update</li> <li>➤ Mission/Vision Update</li> </ul>		Report Report	Tab D
<b>Administrators Reports</b>			
<ul style="list-style-type: none"> <li>➤ Special Programs</li> <li>➤ SES</li> <li>➤ SMS</li> <li>➤ SHS</li> </ul>	Mark Stewart Joan Warburg Alison Baglien Joe Hosang	Report Report Report Report	
<b>Board Business</b>			
<ul style="list-style-type: none"> <li>➤ 2019-2020 Student Calendar</li> <li>➤ 1<sup>st</sup> Reading Policy – JECBD ~ Homeless Students</li> <li>➤ 1<sup>st</sup> Reading Policy – EFAA ~ District Nutrition and Food Services</li> <li>➤ Delete Policy – EFAE ~ Child Nutrition – Hearings Procedure and Appeal Process</li> <li>➤ Delete Policy – EFAH – Child Nutrition – Collection Procedures and Accountability System</li> <li>➤ Delete Policy – EFAL – Child Nutrition – Second Meals</li> <li>➤ Delete Policy – GCL ~ Staff Development – Licensed (Version 2)</li> <li>➤ 1<sup>st</sup> Reading Policy – GCL – Staff Development – Licensed (Version 1)</li> <li>➤ 1<sup>st</sup> Reading Policy – GBC ~ Staff Ethics</li> <li>➤ 1<sup>st</sup> Reading Policy – IGBAJ ~ Special Education – Free Appropriate Public Education (FAPE)</li> <li>➤ Budget Committee Positions – Appoint to fill 2019-2020 budget process</li> </ul>		Action Present	Tab Q Tab L
<b>Consent Agenda</b>		Action	
<ul style="list-style-type: none"> <li>➤ December 12, 2018 Regular Board Meeting Minutes</li> </ul>			Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
01/09/19	Regular Board Meeting	5:00pm	DO

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