

# STANFIELD SCHOOL BOARD MEETING AGENDA

Board Training 3:30 pm – Board Meeting 6:00 pm

Wednesday, December 13, 2017

District Conference Room

- I Call meeting to order, flag salute, welcome guests, and review agenda.
- II District Administrative Reports
  - A. FFA
  - B. SSS, Beth Burton
  - C. SES, Lacey Sharp
  - D. District, Shelley Liscom
- III Public Input
- IV Consent Agenda
  - A. Minutes: November 8, 2017
  - B. Bills of the District: November 2017
  - C. Financial Reports: November 2017
  - D. Personnel: EXTRA DUTY: Piper Kishpaugh, Spirit Squad Advisor
  - E. Policies 2<sup>nd</sup> Reading: **BDDDB/BDDC** – Board Meeting Agenda; **BDDG** – Minutes of Board Meetings; **BFD** – Board Policy Implementation; **BCBA** – Student Representative to the Board (*Delete*)
- V Discussion Agenda
  - A. Report on Enrollment
  - B. Stanfield Secondary School Discipline Matrix
  - C. January Board Meeting
  - D. Policies 1<sup>st</sup> Reading: **AC** – Nondiscrimination; **AC-AR** – Discrimination Complaint Procedure; **CBG** – Evaluation of the Superintendent; **EBBB** – Injury/Illness Reports; **EFA** – Local Wellness Plan; **EFA-AR** – Local Wellness Plan; **EFAA-AR** – Reimbursable Meals and Milk Programs; **GBMA** – Whistle Blower; **GCBDA/GDBDA** – Family Medical Leave; **GCDA/GDDA** – Criminal Records Check and Fingerprinting; **GCN/GDN** – Evaluation of Staff; **IGBA** – Students with Disabilities – Child Identification Procedures; **IGBAG-AR** – Special Education Procedural Safe Guards; **IGBAH** – Special Education – Evaluation Procedures; **IGBAJ** – Special Education – Free Appropriate Public Education (FAPE); **IGBAJ-AR** – Special Education – Free Appropriate Public Education (FAPE); **IKF** – Graduation Requirements; **JFCG/JFCH/JFCI** – Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems; **JGAB** – Use of Restraint and Seclusion;

**JHCC** – Communicable Disease – Students; **JHCC-AR** – Communicable Disease – Students; **JHCD/JHCDA** – Medications; **JHCD/JHCDA-AR** – Medications; **JOA** – Directory Information

- VI Board Director Comments**
- VII ORS 192.660(2)(i) Personnel Review**
- VIII Adjourn**