

BOARD OF EDUCATION MEETING AGENDA
December 11, 2023
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Mike Iott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (November)
 - c. Strategic Plan Enrollment Vision Update (Scott Huard)
6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
7. Correspondence
8. Recommended Board Acceptance Items/Consent Agenda
 - a. **Comment:** Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
 - b. Approval of Minutes of the November 13, 2023, Regular Meeting and November 30, 2023, Special Meeting
 - c. The Treasurer's Report (November 2023) and Check Register (November 2023)

A motion is needed to accept the Consent Agenda as presented.
9. Administrative Reports
 - a. Director of Finance & Business Services
 1. Announcements
 - b. Director of Human Resources
 1. Announcements
 - c. Elementary School
 1. Announcements

- d. Middle/High School
 - 1. Announcements
- e. Assistant Principal/Athletic Director
 - 1. Announcements
- f. Director of Transportation & Buildings and Grounds
 - 1. Announcements
- 10. Superintendent's Report
- 11. Old Business
 - a. NEOLA Board Policy Updates – (Second Reading)
 - 1. Policy 1540 Administrative Staff Reductions/Recalls **(new)**
 - 2. Policy 2370.01 On-Line/Blended Learning Program (revised)
 - 3. Policy 8305 Information Security (revised)
 - 4. Policy 8531 Free and Reduced-Price Meals (revised)
 - 5. Policy 7217 Weapons (revised)
- 12. New Business
 - a. Personnel
 - 1. Recommendation to Hire Men's JV Baseball Coach
 - b. Approval of the 2024-2025 School Calendar
 - c. January Organizational Meeting/Regular Board Meeting
 - d. NEOLA Board Policy Updates – (First Reading)
 - 1. Policy 9160 Public Attendance at School Events (Revised)
 - 2. Policy 7434 Use of Tobacco on School Premises (Revised)
 - 3. Policy 5512 Use of Tobacco by Students (Revised)
 - 4. Policy 1615 use of Tobacco by Administrators (Revised)
 - 5. Policy 3215 Use of Tobacco by Professional Staff (Revised)
 - 6. Policy 4215 Use of Tobacco by Support Staff (Revised)
 - 7. Policy 6320Purchasing (Revised)
 - 8. Policy 7250Commemoration and Naming of School Facilities (Revised)
 - 9. Policy 8305Information Security (Revised)
 - 10. Policy 9700.01Advertising and Commercial Activities (Revised)
 - 11. Policy 8315Information Management (Revised)
 - 12. Policy 8300Continuity of Organizational Operations Plan (Revised)
 - 13. Policy 7540.02Web Accessibility, Content, Apps and Services (Revised)
 - 14. Policy 7540.03Student Technology Acceptable Use and Safety (Revised)
 - 15. Policy 7540.04Staff Technology Acceptable Use and Safety (Revised)
- 13. Board of Education Concerns and/or Reports
- 14. Adjournment

Scott L. Huard
Superintendent

