

BOARD OF EDUCATION MEETING AGENDA
May 8, 2023
6:00 PM

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

Christine Bischoff, David Dixon, Mike Iott, Shane Hillard, Kristi Mock, Janelle Young, Jeff Bunge
4. Approval of Agenda
5. Strategic Planning Progress Monitoring
6. Special Presentations
 - a. Student Participation – Ali Bauman, Student Council President
 - b. Leski Wittman Insurance Agency Staff Member of the Month Presentation (April) – Tim Wittman/Chris MacMillan
 - c. The Nutrition Group Presentation – Jamie Bertschinger, Regional Manager of The Nutrition Group
 - d. Bond Update – Brian Weber of Plante Moran Cresa via Zoom
7. 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.
8. Correspondence
9. Recommended Board Acceptance Items/Consent Agenda

***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.*
 - a. Approval of Minutes of the April 17, 2023, Regular Meeting
 - b. The Treasurer's Report and Check Register (April 2023)

A motion is needed to accept the Consent Agenda as presented.
10. Administrative Reports
 - a. Business Manager
 1. Announcements

- b. Elementary School
 - 1. Attendance
 - 2. Announcements
- c. Middle/High School
 - 1. Attendance
 - 2. Announcements
- d. Assistant Principal/Athletic Director
 - 1. Announcements
- e. Transportation & Buildings and Grounds
 - 1. Announcements
- 11. Superintendent's Report
- 12. Old Business
 - a. NEOLA Board Policy Updates – Second Reading
 - po2623 – Student Assessment (Revised)
 - po6325 – Procurement - Federal Grants/Funds (Revised)
 - po8390 – Animals on District Property (Revised)
 - po8400 – School Safety Information (Revised)
- 13. New Business
 - b. Approval of American Threat Assessment and Protection, LLC-Service Agreement
 - c. Approval of 2022-2023 School Calendar Amendment
 - d. Approval of Updated 3DPT Contract
 - e. NEOLA Board Policy Updates – First Reading
 - po2430 – Field and Other District-Sponsored Trips (Revised)
 - po5600 – Student Discipline (Thrun) (Revised)
 - po5600A – Student Discipline - Due Process (Thrun) (Revised)
 - po5600B – Student Discipline - Students with Disabilities (Thrun) (Revised)
 - po5600C – Student Discipline - Reinstatement Following Expulsion (Thrun) (Revised)
 - po5600D – Student Discipline - Enrollment Following Misconduct at Another Public or Nonpublic School (Thrun) (Revised)
 - po5600E – Student Discipline - Suspension from Class, Subject, or Activity by Teacher (Thrun) (Revised)
 - f. Adopt Non-Homestead Resolution – Renewal & Increase
 - g. Adopt Resolution - MCISD 2023-2024 Budget Resolution
 - h. Personnel
 - 1. Recommendation to Hire Girls JV Basketball Coach
 - 2. Recommendation to Hire 7th Grade Boys Basketball Coach
 - 3. Recommendation to Hire 8th Grade Boys Basketball Coach
 - i. Teacher Merit Pay
- 14. Board of Education Concerns and/or Reports
- 15. Closed Session – For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
- 16. Adjournment

Scott L. Huard, Superintendent

