

BOARD OF EDUCATION MEETING AGENDA
May 13, 2024
6:00 p.m.

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

Shane Hillard, Dave Dixon, Mike Ioff, 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 (April)
 - c. Special Recognition (3rd Party Contractor)
 - d. Presentation of "Retirement Apples"
 - e. The Nutrition Group Presentation – Karen Winkler, Director of Food and Nutrition
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

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 8, 2024, Regular Meeting
 - b. The Treasurer's Report (April 2024) and Check Register (April 2024)

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. Zero Millage Bond Project
- 12. New Business
 - a. Personnel
 - 1. Approval of One Year Unpaid Leave of Absence
 - 2. Recommendation to Hire Head Sideline & Competitive Cheer Coach
 - 3. Recommendation to Hire Assistant Football Coaches
 - 4. Recommendation to Hire MS/HS Social Studies Teacher
 - 5. Recommendation to Create a Transitional Kindergarten Teacher Position
 - 6. Recommendation to Add Another 2nd Grade Teacher
 - 7. Recommendation to Add a Middle School Counselor
 - b. Teacher Merit Pay
 - c. Adopt Resolution – MCISD 2024-2025 Budget Resolution
 - d. Approve 5th Grade Camp Michindoh Field Trip 2024-2025 School Year
 - e. Approval of Series III – Furniture Bid
 - f. Adopt Resolution - Zero Millage Bond Project
 - g. Approval of Toledo Building Services (TBS) 2024 Summer Cleaning Contract
 - h. Approval of Toledo Building Services (TBS) 2024-2025 Custodial Contract
 - i. Approval of UT Dual Enrollment Contract
 - j. NEOLA Board Policy Updates – First Reading
 - 1. Policy 1240..... Evaluation of the Superintendent (Update)
 - 2. Policy 2410 Prohibition of Referral or Assistance (Rescind-Effective Immediately)
 - 3. Policy 2414 Reproductive Health and Family Planning (Update)
 - 4. Policy 2418..... Sex Education (**New**)
 - 5. Policy 3220 Professional Staff Evaluation (Technical Correction)
 - 6. Policy 6320..... Purchasing (Technical Correction)
 - 7. Policy 6321 New School Construction, Renovation (Technical Correction)

- 8. Policy 6325.....Procurement – Federal Grants/Funds (Technical Correction)
 - 9. Policy 6350.....Prevailing Wage (**New**)
 - 10. Policy 6520.....Payroll Deductions (Update)
 - 11. Policy 8390.....Animals on District Property (Technical Correction)
 - 12. Policy 8800Religious/Patriotic Ceremonies and Observances (Update)
13. Board of Education Concerns and/or Reports
14. Adjournment

Scott L. Huard
Superintendent



