

Wallace School District 65-R Board of Education Meeting

Tuesday, June 12, 2018 at 8:00 p.m.

Location: Board Room

Board Meeting Agenda

1. Call to order. Roll call.
2. Approval of Minutes: Regular Meeting of 5-9-18.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$ 322,189.42 which includes a total Petty Cash transfer of \$ 2,467.15 plus a Special Building Fund claims of \$ 18,345.37.
5. Visitors, Communications, and designation of posted location of Open Meetings Law.
Reminder of Board Policy 8346: "Members of the public will be permitted to speak at Board Meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. The Board is not required to allow members of the public to speak at each meeting. However, the Board will not forbid public participation at all meetings. Members of the public will not be required to have their name be placed on the agenda prior to the meeting in order to speak about items on the agenda. Members of the public who desire to address the Board will be required to identify themselves. Each person may speak no longer than 3 minutes. No more than 30 minutes total shall be allowed for each open forum. Speakers will be permitted to address the board consistent with free speech rights. However, offensive language, defamatory remarks, and hostile conduct will not be tolerated. Further, charges or complaints against a school employee shall not be made for the first time at a public Board meeting without having followed the school's complaint procedure." Board members are not required to respond to public comment and members of the public should not expect comment from the Board.
6. Student Council Report
7. **Old Business:**
 - A. Discussion and action to revise 2018-19 school year calendar for additional days of elementary in-service.
 - B. Discussion and action to approve revision of board goals dated 6-12-18.
8. **New Business**
 - A. Student Fees Policy (Student Handbook):
 - i. Review of the amount of money collected from students pursuant to, and the use of waivers provided in the student fee policies of the District for the 2017-18 school year.
 - ii. Hold public hearing to discuss, consider, and receive input on the District's Student Fee Policy. The Public will be given the opportunity to present information and opinions on the current Student Fee Policy.
 - iii. Discuss, consider, and take action to revise or reaffirm the Student Fee Policy.
 - B. Parental Involvement Policy (1016):
 - i. Hold public hearing to discuss, consider, and receive input on the Parental Involvement Policy. The public will be given the opportunity to present information and opinions on the Policy 1016; Parental Involvement in Schools.
 - ii. Discuss, consider, and take action to revise or reaffirm the Parental Involvement Policy.
 - C. Anti-Bullying Policy (5415):

- i. Hold public hearing to discuss, consider, and receive input on the District's Bullying Policy. The public will be given the opportunity to present information and opinions on the Policy 5415; Anti-Bullying Policy.
- ii. Discuss, consider, and take action to revise or reaffirm the Anti-Bullying Policy.

D. Student Attendance (5008):

- i. Hold public hearing to discuss, consider, and receive input on the District's Student Attendance Policy. The public will be given the opportunity to present information and opinions on the Policy 5008; Student Attendance Policy.
- ii. Discuss, consider, and take action to revise or reaffirm the Student Attendance Policy.

E. Discussion and action on quote to replace underground sprinkler system south and west of the new addition.

F. Discussion and action on quote to add two exterior cameras to the surveillance system.

9. **Reports**

A. Mr. Miller

B. Mr. Sandberg

1. Certification of dates to file for board of education.
2. Extra duty coaching and sponsor positions filled as of 6-7-18.
3. Instructional hours for 2017-18
4. Distribution of NASB Awards of Achievement Points verification.
5. Certified state aid for 2018-19.
6. 2017 Building Fund Note repayment schedule.

10. **Information items.**

A. Next regular meeting: July 11, 2018 at 8:00 p.m.

11. **Adjourn.**