

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
June 13, 2016**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Excuse Absent Board Members**
- E. Notices:**

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Policy 1540

Agenda – The agenda shall be kept current and available for public inspection at the Superintendent’s office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at the meeting.

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

- F. Citizen comments:** (Generally allowed 5 minutes per individual)
 - 1. Citizen Comments (please sign-in prior to addressing the Board)

MAY 9, 2016

BOARD AGENDA

G. Approval of the Agenda

Any changes to the agenda will need approval.

H. Monthly Reports

- Teachers' Reports
- Administrators' Report
- Athletic Director Report
- Superintendent's Comments
- Board Comments/Announcements

I. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

(Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Minutes of the regular board meeting, Monday, May 9, 2016.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

J. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, June 13, 2016.

Business Items

1. Class size policy
Explanation: Attached is an updated policy statement concerning class sizes. The change is a statement that allows more discretion for the administration to make determinations based on a class's dynamics.
2. Teacher hiring approval
Explanation: Approval of superintendent's recommendation to hire 7-12 social studies position. Recommended candidate is Elliot Ruleaux at BA step 3.
3. Track coaching proposal.
Explanation: In light of concerns about track, the administration wants to present a restructuring of the track coaching positions. This would use already approved positions and percentages to not conflict with the approved negotiated agreement.
4. Bullying Prevention Policy
Explanation: the board must review its bullying prevention policy annually. No public hearing is required. We will review it at this time.
5. Superintendent Evaluation
Explanation: A first year superintendent must be evaluated twice.
6. Superintendent salary
Explanation: Finalize superintendent salary for 2016-17 academic year.
7. Policy 6980
Explanation: Update policy 6980 to include specific language about the \$30 student participation fee for students in grades 9-12. This is referenced in our student handbooks, but not in the Student Fee Policy 6980. I believe it should be referenced there also.
8. ScoreVision is on display.
Explanation: Listing as a action item in case
9. Appointment to fill board vacancy
Explanation: At this time 2 applications have been received following the posted process to apply to fill the vacancy on the Board of Education. Board action required.

K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, July 11, 2016 at 6:00 PM, in the High School Board Room.

