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Wednesday, September 21, 2022 September 21, 2022 Regular Board Meeting

Regular Meeting begins at 7:30 p.m. in G101/Board Room

1. OPENING

Subject **A. Call to Order - Pledge of Allegiance - Moment of Silence**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments
WELCOME.pdf (137 KB)
MISSION and VISION Statements.pdf (14 KB)
Board and Administrative Goals.pdf (83 KB)

Admin Content

TIME IN:

1. OPENING

Subject

B. Roll Call

Meeting

Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the September 21, 2022 Regular Board Meeting Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the September 21, 2022 Regular Board Meeting Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

1. OPENING

Subject	E. Motion to Approve the Minutes from the August 17, 2022 Board Summit and the August 17, 2022 Regular Meeting (VOICE)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the August 17, 2022 Board Summit and August 17, 2022 Regular Meeting minutes.

File Attachments

August Board Summit DRAFT BoardDocs Pro.pdf (676 KB)

August Board Minutes DRAFT BoardDocs Pro.pdf (943 KB)

1. OPENING

Subject	F. Executive Session (if needed) (ROLL CALL)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	A. Director's Report
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments Director 09 22 Maintenance.pdf (108 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments September Principals Report.pdf (95 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	C. Career Tech Program Board Reports
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Report

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **D. Updates on Superintendent's Advisory Committees**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **E. Update on Construction Projects - Superintendent and/or Director**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **F. Update on CTE Report Card**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

- NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **G. Important Upcoming Dates and Times**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

- NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

EVENT	DATE	DAY	LOCATION	TIME
Parent Teacher Conferences	10/6/22	Th	WCSCC	4:00-8:00 p.m.
No School	10/7/22	F		
AE Trick or Trade	10/12/22	W	WCSCC	5:00-6:30 p.m.
AE Practical Nursing Graduation	10/18/22	T	Commons	6:00 p.m.
Teacher In-Service	10/14/22	F	WCSCC	7:30 a.m. - 3:00 p.m.
WCSCC Board of Education Meeting	10/19/22	W	G101/Board Room	7:30 p.m. Meeting
Fall Advisory Committee Meetings	10/20/22	Th	WCSCC	5:00 p.m.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	H. Motion to Approve Superintendent's Report (VOICE)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A.-G.

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **A. Approval of the Financial Reports for August 2022**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments August 2022 Board Financial Reports.pdf (686 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the List of Purchase Orders and Budgetary Check Register for August 2022**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments po_list083122.pdf (28 KB) chkreg2083122.pdf (50 KB) POs over \$5000 August 2022.pdf (88 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **C. Approval of FY23 Permanent Appropriations**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments
FY23 Permanent Appropriations.pdf (89 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A.-B. of the Treasurer's Consent Agenda.

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject A. Certified Employment

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

1. Employment of the following person(s) as full-time Certified Personnel for the 2022-2023 school year as per Board Policy and the negotiated agreement:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Sara Hostetler	Animal Science Instructor	New 1	166 (prorated from 185 days)	1	6	9/12/22

2. Approval of the following as an Hourly Certified Teaching Assistant for the 2022-2023 school year:

NAME	CONTRACT	CLASS	STEP	EFFECTIVE
John Miller	8th 1 (as needed/per time sheets, not to exceed 200 hrs. total AND not to exceed 29.5 hrs/week)	Masters - \$27.93/hr	4	8/30/22

3. Employment of the following certified staff for the 2022-2023 school year as mentor supplemental contract positions @ 3% of Class 1, Step 1 Base per the negotiated agreement :

WCSCC RESIDENT EDUCATOR/PROGRAM MENTORS
Julie Keener

4. Employment of the following for the 2022-2023 school year for Extra Help Tutor supplemental positions per the negotiated agreement:

NAME	STEP	HOURLY RATE
Jennifer Majka	5 Masters	\$29.19
Erin Baker	0 Masters	\$23.27

5. Revision to the employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Keri Hughes	School Nurse	IV	11 (was 0)	\$30.97 (was \$22.74)	9/6/22

6. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Keri Hughes	HS Nursing	IV	11	\$30.97	9/6/22

7. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Jackie Hamilton	HS Career Tech Teacher	8/31/22
William Rutter	HS Academic/Career Tech Teacher	8/23/22

8. Revision to the employment of Caleb McGuire, Adult Education Nursing Instructor, moved to Class V, Step 9 due to completion of Master of Science in Nursing. Part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Caleb McGuire	Adult Education Certified - Nursing Instructor	V (was IV)	9	\$32.44 (was \$29.19)	8/13/22

9. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Tracy Ferguson	Adult Education Certified - Supplemental MA Instructor	IV	20	\$40.40	9/22/22
Keri Hughes	Adult Education Certified - Nursing Instructor	IV	11	\$30.97	9/5/22
Keri Hughes	Adult Education Certified - Nursing Tutor	II	0	\$17.62	9/5/22
Zachary Thilo	Adult Education Certified - Cosmetology Proctor	II	0	\$17.62	9/6/22

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Hannah Getz	Aide/Monitor	Resignation	8/12/22
Jenee Hilty	Aide/Monitor	Resignation	8/25/22

2. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hrs per week (unless specifically noted):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Jacqueline Dellafave	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6	8/31/22
Jenee Hilty	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	10	8/18/22
Chris Kubilus	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	6	8/23/22
Brian Spangler	Cook/Cashier	C	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	9	9/22/22

3. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Christina Hobbs	Admin. Asst.	8	\$12.60	9/21/22
	Aide/Monitor	3	\$10.86	9/21/22

File Attachments

Resignation Letter,Hilty.pdf (241 KB)
Getz Aide Resignation.pdf (109 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

1. Approval of the following consultant contracts:

- a. Ramsier Financial, Retirement Planning Today, on or about October 20 & 27, 2022, \$25 per student
- b. Ramsier Financial, Retirement Planning Today, on or about October 25 & November 1, 2022, \$25 per student

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	D. Volunteers
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	E. Approval to Remove from Inventory
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	F. Approval of Donations
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
1. Donation of 250 Covid-19 test kits (1 box) from Viola Startzman Clinic for use by the School Nurse, valued at approximately \$2,500
 2. Donation of uniforms from Dr. Michael Brumfield for use by Hospitality students, valued at approximately \$720
 3. Donation of welding gloves and jackets from Fastenal for use in the Welding program, valued at approximately \$670
 4. Donation of two dental assistant carts from CNRD for use in the Dental Assisting program, valued at approximately \$900

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-F. of the Superintendent's Consent Agenda.

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

5. REGULAR AGENDA

Subject **A. Grants and Agreements (ROLL CALL)**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-4 in Grants and Agreements.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 9/15/22.

1. Approval of a School Resource Officer (SRO) Agreement with the Wayne County Commissioners for the 2022-2023 school year (copies available at the meeting or see attachments)
2. Approval of the Agreement between the Board of Education and the Wayne County Joint Vocational Education Association to allow tuition reimbursement to Melody Martell in the amount of \$2,400 from the 2021-2022 classified tuition reimbursement fund to correct an oversight in the distribution of tuition reimbursement for the 2021-2022 School Year (copies available at the meeting or see attachments)
3. Approval of an Award Agreement with the Ohio Department of Higher Education for Short-Term Certificate Grant Awards for Adult Education programs
4. Approval to a revision to the agreement with O'Huddle, Inc. for student mentoring continuation service effective 8/1/22-7/31/23 for up to \$19,560 (was \$17,000)
5. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)
5. Approval to apply for the OFCC (Ohio Facilities Construction Commission) 2022 Ohio K-12 School Safety Grant Program

File Attachments
 SRO Agreement.Wayne Co. Commissioners.pdf (314 KB)
 2022.9.21 Tuition Reimbursement Agreement.Melody Martell.pdf (14 KB)
 ESC CONTRACT ADDENDUM-09202022105039-0001.pdf (387 KB)

5. REGULAR AGENDA

Subject **B. Resolutions (ROLL CALL)**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-3 in Resolutions.

1. Approval of the resolution nominating Susie Lawson for the Ohio School Boards Association Recognition Award (copies available at the meeting or see attachments)

2. Approval of the resolution nominating Don Noble for the Ohio School Boards Association Recognition Award (copies available at the meeting or see attachments)

3. Approval of the resolution nominating Doug Stuart for the Ohio School Boards Association Recognition Award (copies available at the meeting or see attachments)

File Attachments

OSBA Recognition Award Resolution.Lawson.pdf (87 KB)

OSBA Recognition Award Resolution.Noble.pdf (87 KB)

OSBA Recognition Award Resolution.Stuart.pdf (87 KB)

5. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)
Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access Public
Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-5 in Documents and Materials.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 9/15/22.

1. Approval of the AE Law Enforcement Training Academy (LETA) Student Handbook Program Addendum (paper copies available at the meeting or see attachments)
2. Approval of the AE Nurse Aide (NATCEP) Student Handbook Program Addendum (paper copies available at the meeting or see attachments)
3. Approval of the revised AE Cosmetology Student Handbook Program Addendum (paper copies available at the meeting or see attachments)
4. Approval of the revised AE Aspire Student Handbook (paper copies available at the meeting or see attachments)
5. Approval of the following overnight field trip requests (paper copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
BPA	Ohio Assoc. State Officer Meetings	Drury Inn and Suites-Dublin, OH	9/16-9/17/22 & 10/14-10/15/22	1	0 (State BPA Sponsored and Chaperoned Event)	0
Key Club	Key Leader	Recreation Unlimited-Ashley, OH	11/11-11/13/22	4	1	0

File Attachments
 FY 23 HB_AE LETA.pdf (1,236 KB)
 FY 23 HB_AE Nurse Aide - updated 8.25.2022.pdf (791 KB)
 FY 23 HB_AE COS.pdf (753 KB)
 Student Handbook FY23.pdf (469 KB)

Executive File Attachments
 OFT.BPA State Officer Meetings.pdf (1,970 KB)
 OFT.Key Leader.pdf (1,490 KB)

6. NEW BUSINESS (ROLL CALL)

Subject **A. New Business (ROLL CALL)**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item A in A. New Business.

 A. Approval of the re-employment of Dr. Kip Crain as Superintendent effective August 1, 2023 and ending on July 31, 2024

6. NEW BUSINESS (ROLL CALL)

Subject **B. New Business (ROLL CALL)**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item A in B. New Business.

 A. Approval of the re-employment of Lynn Moomaw as Director of Operations effective August 1, 2023 and ending on July 31, 2026

6. NEW BUSINESS (ROLL CALL)

Subject C. New Business (ROLL CALL)

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item A in C. New Business.

- A. Approval of the purchase of a snow and ice removal tractor and brush attachment from VENTRAC as part of the Sourcewell purchasing cooperative, which reflects the 12% discount, at a cost of \$31,940.80 (paper copies available at the meeting or see attached)

File Attachments VENTRAC Quote.pdf (127 KB)
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7. ITEMS OF DISCUSSION

Subject A. Board Discussion

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Discussion

A. First reading of the following revised/new/deleted board policies (copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
1617	Revised	Weapons
2220	Revised	Adoption of Courses of Study
2280	Revised	Preschool Program
2413	Revised	Career Advising
2430	Revised	District-Sponsored Clubs and Activities
3120.08	Revised	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Revised	Weapons
4217	Revised	Weapons
5335	Revised	Care of Students with Chronic Health Conditions
5336	Revised	Care of Students with Diabetes
6550	Revised	Travel Payment & Reimbursement
6700	Revised	Fair Labor Standards Act (FSLA)
7217	Revised	Weapons
7440	Revised	Plant Security
7440.03	Revised	Small Unmanned Aircraft Systems
8210	Revised	School Calendar
8320	Revised	Personnel Files
8330	Revised	Student Records

B. Board Discussion

File Attachments

1617 Weapons.pdf (81 KB)
 2220 Adoption of Courses of Study.pdf (73 KB)
 2280 Preschool Program.pdf (99 KB)
 2413 Career Advising.pdf (107 KB)
 2430 Distric-Sponsored Clubs and Activities.pdf (88 KB)
 3120.08 Employment of Personnel for Co-Curricular Activities.pdf (81 KB)
 3217 Weapons.pdf (84 KB)
 4217 Weapons.pdf (81 KB)
 5335 Care of Students with Chronic Health Conditions.pdf (99 KB)
 5336 Care of Students with Diabetes.pdf (158 KB)
 6550 Travel Payment Reimbursement-Relocation Costs.pdf (81 KB)
 6700 Fair Labor Standards Act.pdf (107 KB)
 7217 Weapons.pdf (80 KB)
 7440 Facility Security.pdf (59 KB)
 7440.03 Small Unmanned Aircraft Systems.pdf (66 KB)
 8210 School Calendar.pdf (84 KB)
 8320 Personnel Files.pdf (82 KB)
 8330 Student Records.pdf (175 KB)

8. EXECUTIVE SESSION

Subject **A. Executive Session (if needed) (ROLL CALL)**

Meeting Sep 21, 2022 - September 21, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject	A. Motion to Adjourn
Meeting	Sep 21, 2022 - September 21, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Adjourn. Board President T.J. DeAngelis will adjourn the meeting.

Admin Content

TIME OUT: