AGENDA

1.0 OPENING
1.1 Call to Order
1.2 Welcome of Visitors, Emergency Evacuation Information
1.3 Pledge of Allegiance to the Flag of the United States of America
1.4 Roll Call
1.5 Suggestions for Change in the Order of Agenda Items
1.6 Announcements

2.0 PUBLIC HEARING
2.1 Presentation of Smart School Bond – Phase II
   2.1.1 Questions/Comments from the Board of Education
   2.1.2 Questions/Comments from District Residents and District Employees:
       District residents, students and employees of the District are requested to
       stand at the podium when recognized, state their name, address and
       status, and make their comment to the Board. Commenting persons are
       reminded the Board will be pleased to listen to comments that are
       courteous and not repetitive. Persons who desire to signal approval of a
       comment are requested to stand with the spokesperson while the
       comment is made. Speakers are requested to keep their comments to
       three minutes or less in order to provide all speakers equal time and
       opportunity to address the Board. While the Board of Education will not
       respond to any questions or comments made at this meeting, they will be
       addressed, if appropriate, during a future Board meeting.
3.0 CONSENSUS ITEMS

A. Request Time for Comment

B. Request to withdraw specific item(s) from consensus

C. Motion to approve consensus item(s)

3.1 Approval of Minutes
3.1.1 July 9, 2018

3.2 Financial Matters
3.2.1 Treasurer’s Report – June 2018
3.2.2 Revenue Budget Detail – June 2018
3.2.3 Appropriation Status Report – June 2018 & July 2018
3.2.4 Warrant Report – June 2018 & July 2018

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Thirty-Two (32) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Thirty-One (31) Resident Children
3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Three (3) Resident Children
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Twenty-Eight (28) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Thirteen (13) Resident Children
3.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Resident Children - None
3.4.7 Recommendation by the Committee on Special Education for Declassification of Five (5) Resident Children
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Forty-Three (43) Resident Children
3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children – None
3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Resident Children - None
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Two (2) Resident Children
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Seven (7) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Resident Children – None
3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Resident Children - None

3.5 Textbook Adoptions - None

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus
4.0 BOARD / COMMITTEE REPORTS
4.1 Facilities Committee Health, Safety & Security Project Presentation
4.2 Other Committee Reports

5.0 DISCUSSION
5.1 Surplus Technology Equipment
5.2 Transportation Equipment Surplus Bid Award
5.3 Bank of America Donation of $250 Toward the Purchase of New Playground Equipment for Windom Elementary
5.4 Quaker Athletic Booster Club Donations in Total of $2,196.98
5.5 Surplus Textbooks from South Davis
5.6 Claims Auditor Annual Report for 2017-18
5.7 Property Tax Levy & Rates for 2018-19
5.8 Meal Shaming Plan (Plan for the Prevention of Meal Shaming)
5.9 Final Read of Policy 5660: Meal Charging and Prohibition Against Meal Shaming
5.10 Breakfast & Lunch Prices for 2018-19

6.0 ACTION
6.1 Declaration of Technology Equipment as Surplus
6.2 Award of Surplus Transportation Equipment Bid
6.3 Acceptance of Donation from Bank of America
6.4 Acceptance of Quaker Athletic Booster Club Donation
6.5 Declaration of Textbooks from South Davis as Surplus/Obsolete
6.6 Acceptance of Claims Auditor Annual Report for 2017-18
6.7 Adoption of Property Tax Levy & Rates for 2018-19
6.8 Approval of Meal Shaming Plan
6.9 Adoption of Policy 5660: Meal Charging and Prohibition Against Meal Shaming
6.10 Approval of Breakfast & Lunch Prices for the 2018-19 School Year

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETINGS
August 20, 2018 – Meeting (5 pm) immediately following by a Board Retreat
September 11, 2018
October 9, 2018