AGENDA

1.0 OPENING
  1.1 Call to Order
  1.2 Welcome of Visitors, Emergency Evacuation Information
  1.3 Executive Session (6:45-7pm)
      1.3.1 Employment History of a Particular Person(s)
  1.4 Pledge of Allegiance to the Flag of the United States of America
  1.5 Roll Call
  1.6 Suggestions for Change in the Order of Agenda Items
  1.7 Announcements

2.0 PUBLIC COMMENT
  2.1 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 August 7, 2018

3.1.2 August 20, 2018

3.2 **Financial Matters**

3.2.1 Treasurer’s Report – July 2018

3.2.2 Revenue Budget Detail – July 2018

3.2.3 Appropriation Status Report – August 2018

3.2.4 Warrant Report – August 2018

3.3 **Personnel Considerations – Attached**

3.4 **Special Education**

3.4.1 Recommendation by the Committee on Special Education for **Annual Reviews** of **One (1)** Resident Child

3.4.2 Recommendation by the Committee on Special Education for the **Program Review** of **Seven (7)** Resident Children

3.4.3 Recommendation by the Committee on Special Education for **Re-Evaluation** of **One (1)** Resident Child

3.4.4 Recommendation by the Committee on Special Education for the **Initial Educational Placement** of Resident Children – **None**

3.4.5 Recommendation by the Committee on Special Education for **Amendments** of **Eight (8)** 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 Resident Children – **None**

3.4.8 Recommendation by the 504 Committee for the **Accommodation Plan** of Resident Children – **None**

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 **Six (6)** Resident Children

3.4.12 Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of **Six (6)** Resident Children

3.4.13 Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of **Three (3)** Resident Children

3.4.14 Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of **One (1)** Resident Child

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 2018 External Audit Report (Drescher & Malecki)

5.0 DISCUSSION
5.1 Quaker Athletic Booster Club Donations
5.2 Surplus Athletic Equipment
5.3 Surplus Equipment from Eggert Elementary
5.4 Surplus Textbooks from Eggert Elementary
5.5 Transportation Contract Extension w/Fisher Bus Service
5.6 Capital Outlay Project Bid Award
5.7 First Read of Policies:
   5.7.1 5640 - Smoking/Tobacco Use
   5.7.2 6220 - Temporary Personnel
   5.7.3 7320 - Alcohol, Tobacco, Drugs & Other Substances
   5.7.4 8340 - Textbooks/Workbooks/Calculators/Instructional Computer Hardware/Computer Hardware

6.0 ACTION
6.1 Acceptance of Quaker Athletic Booster Club Donations
6.2 Declare Athletic Equipment as Surplus
6.3 Declare Equipment from Eggert Elementary as Surplus
6.4 Declare Textbooks from Eggert Elementary as Surplus
6.5 Approve Transportation Contract Extension w/Fisher Bus Service
6.6 Award Capital Outlay Project Bid

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
October 9, 2018
November 13, 2018 (Capital Project Vote – 7am-9pm - High School Gymnasium)