

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501**  
**BOARD OF EDUCATION MEETING**  
September 22, 2014  
Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON FY 2015 BUDGET**  
6:00 p.m.

- I. Roll Call
  - II. Public Comments
  - III. Adjournment
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**AGENDA**

- I. Roll Call and Pledge of Allegiance
- II. Removal of Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
- VI. Other Reports
  - a. Technology Updates- Mr. Smith
  - b. High School Volleyball Team
- VII. Student Board Member Update
- VIII. Transformation Leadership Coordinator's Report
- IX. Principal's Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from the August 18 and September 11, 2014 meetings
    - 2. Approve activity funds, accounts and expenditures
    - 3. Approve Treasurer's Report
    - 4. Approve September bills and payroll
    - 5. Approve repayment of the Revolving Fund
    - 6. Approve 2014-2015 Application for Recognition of Schools
    - 7. Approve Shea Pearce's early graduation request
  - b. Adopt the FY15 Budget
  - c. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2015-2016 school year
  - d. Approve the Cooperative Team Agreement between Sandoval High School and Odin High School for girls' basketball
  - e. Sandoval High School Volleyball Uniforms
  - f. Approve the second reading of the following Press Policies Issue 83, 84, and 85:

3:60 Administrative Responsibilities of the Building Principal  
 4:100 Insurance Management  
 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition  
 5:90 Abused and Neglected Child Reporting  
 5:100 Staff Development Program  
 5:120 Ethics and Conduct  
 5:200 Terms and Conditions of Employment and Dismissal  
 6:60 Curriculum Content  
 6:250 Community Resource Persons and Volunteers  
 6:310 Credit for Alternative Courses and Programs, and Course Substitutions  
 7:185 Teen Dating Violence Prohibited  
 7:300 Extracurricular Athletics  
 8:30 Visitors to and Conduct on School Property  
 2:30 School District Elections  
 2:110 Qualifications, Terms, and Duties of Board Officers  
 5:10 Equal Opportunity and Minority Recruitment  
 5:30 Hiring Process and Criteria  
 5:35 Compliance with the Fair Labor Standards Act  
 5:125 Personal Technology and Social Media; Usage and Conduct  
 5:180 Temporary Illness or Temporary Incapacity  
 5:190 Teacher Qualifications  
 5:240 Suspension  
 7:70 Attendance and Truancy  
 7:140 Search and Seizure  
 7:180 Preventing Bullying, Intimidation, and Harassment  
 7:190 Student Discipline  
 8:95 Parental Involvement  
 4:100 Insurance Management- 2<sup>nd</sup> update  
 4:160 Environmental Quality of Buildings and Grounds  
 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications  
 5:280 Duties and Qualifications  
 6:150 Home and Hospital Instruction  
 7:250 Student Support Services

- g. Adjourn to Closed Session: Purpose
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
  3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- h. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:
1. March 24, 2014
  2. April 28, 2014

3. May 19, 2014
  4. May 21, 2014
  5. June 5, 2014
  6. June 11, 2014
  7. June 19, 2014
  8. June 23, 2014
  9. July 9, 2014
  10. July 17, 2014
  11. July 21, 2104
  12. August 18, 2014
- i. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
  - j. Employ Special Education Teacher's Aide
  - k. Employ High School Girls' Volleyball Coach
  - l. Employ High School Yearbook Sponsor
  - m. Approve Volunteer Assistant High School Volleyball Coach
  - n. Approve Volunteer Junior High Boys' Basketball Coach
  - o. Approve Volunteer Junior High Cheer Sponsor
  - p. Approve Volunteer Junior High Girls' Volleyball Coach
- XIII. Adjournment