SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, August 19, 2019 - 7:00 PM
District Office Conference Room, 1410 S. McKay Ave., Alexandria

Mission Statement: Our mission is to achieve educational excellence and to inspire a life-long passion for learning.
Vision Statement: Our vision is to be an extraordinary school district that tailors learning for each child, by working together!

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. DELEGATIONS AND INDIVIDUALS
IV. CONSENT AGENDA
   A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON JULY 15, 2019
   B. APPROVE PAYMENT OF BILLS FOR JULY 2019
   C. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT AGREEMENTS
      2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR
      3. RESIGNATION AGREEMENTS
      4. ADDITIONAL POSITIONS REQUEST
      5. RETIREMENT AGREEMENTS
      6. LEAVE OF ABSENCE REQUESTS
   D. APPROVE DONATIONS AND GRANTS
   E. ADOPT RESOLUTION FOR GRANT APPLICATION
   F. APPROVE FUNDRAISING ACTIVITIES
   G. APPROVE EXTENDED FIELD TRIP
   H. APPROVE COOPERATIVE SPONSORSHIP
      I. APPROVE FIRST READING OF DISTRICT POLICIES
   J. ADOPT DISTRICT POLICIES
   K. REPEAL POLICIES
      L. ADOPT 2019-2020 LEADERSHIP HANDBOOK AND OPERATIONAL PLAN
   M. APPROVE SCHOOL DISTRICT AGREEMENTS
V. REPORTS/DISCUSSION ITEMS
   A. HEALTHY VOICES HEALTHY CHOICES PRESENTATION
   B. TRANSITION TECH UPDATE
   C. MILTONA SCHOOL PROJECT UPDATE
   D. EMERGENCY MANAGEMENT PLAN

VI. ACTION ITEMS
   A. ADOPT 2019-2020 E-LEARNING PLAN
   B. APPROVE 2019-2020 SUBSTITUTE RATE SCHEDULE
   C. APPROVE RECALL OF STAFF FROM UNREQUESTED LEAVE OF ABSENCE
   D. SCHEDULE SPECIAL MEETING TO CANVASS ELECTION RESULTS

VII. COMMUNICATION ITEMS
   A. ADMINISTRATIVE TEAM
   B. SCHOOL BOARD MEMBER REPORTS
   C. SCHOOL BOARD COMMITTEE REPORTS
   D. ADDITIONAL FINANCIAL INFORMATION

VIII. ADJOURNMENT