

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
JULY 13, 2020

"The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth."

REGULAR MEETING.....JULY 13, 2020
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, roll call and Pledge of Allegiance:
2. Meeting declared open and properly published by advanced notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date.
3. Motion to excuse absent board members.
4. Approval of agenda.
5. Approval of the minutes of the June 8th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)*
 - *The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
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 2. Teaching & Learning
 - Approval of Additional Employment Contracts for Summer School
 - NDE Accreditation
 3. Special Education
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 4. Other
 - Approval of 2020-2021 Elementary Student/Parent Handbook

- b. Secondary Principal/Activity Director
 1. Technology
 - Approval of 2020-2021 1-1 Computer Handbook
 - Student Computer Bids
 2. Personnel
 - Approval of 2020-2021 Certified & Non-Certified Staff Handbooks
 - Approval of Employment of a Paraprofessional
 3. Activities
 - 2020-2021 Coaching Assignments
 - Non-Teaching Coaching Contracts
 - Volunteer Coaching Contract
 4. Other
 - Approval of 2020-2021 5-12 Student Handbook
 - Graduation
 - c. Superintendent
 1. Buildings, Grounds & Transportation
 - Summer Building Project Update
 2. Budget, Finance & Grants
 - Monthly Financial Transactions
 3. Governance, Americanism & Wellness
 - First Reading of Policies #1040, 1500, 1501, 5101, 5103, 5406, 5506, 6111 & 6117
 - Establish Hot Lunch Prices for Students and Adults
 - Student Fees Policy #5416
 - Parental Involvement Policy #6400
 - Bullying Policy #5415
 - Establish Option Enrollment Capacities
 - Acceptance of Administrative Regulation #4133R1 Concerning Substitute Pay for the 2020-2021 School Year
 4. Other
 - Former Superintendent's 2019-2020 Absences Report
 - New Superintendent Transition Special Meeting
8. Approval of Additional Employment Contracts for Summer School.
 9. Approval of 2020-2021 Elementary Student, Secondary Student, Certified Staff, Classified Staff and 1-1 Computer Handbooks.
 10. Acceptance of Student Computer Bid.
 11. Approval of a Paraprofessional Employment Contract.
 12. Approval of Non-Teaching Coaching Contracts.
 13. Approval of Volunteer Coaching Contracts.

14. Approval of First Reading of Board Policies #1040, 1500, 1501, 5101, 5103, 5406, 5506, 6111 & 6117.
15. Discuss, Consider, and Take Action to Establish Lunch Prices for the 2020-2021 School Year.
16. Student Fees Policy #5416:
 - a. Review of the Amount of Money Collected from Students Pursuant to, and the use of Waivers provided in, the Student Fee Policies of the District for the 2019-2020 School Year.
 - b. Hold Public Hearing to Discuss, Consider, and Receive Input on a Proposed Student Fee Policy. The Public will be given the Opportunity to Present Information and Opinions on a Proposed Student Fee Policy.
 - c. Discuss, Consider, and Take Action to Adopt the Student Fee Policy.
17. Parental Involvement Policy #6400:
 - a. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy. The Public will be given the Opportunity to Present Information and Opinions on a Proposed Parental Involvement Policy.
 - b. Discuss, Consider, and Take Action to either alter the Parental Involvement Policy and then adopt the policy as altered, or to reaffirm the Parental Involvement Policy.
18. Bullying Policy #5415:
 - a. Review Bullying Policy.
 - b. Discuss, Consider, and Take Action to adopt a Bullying Policy.
19. Acceptance of Resolution to Establish Option Enrollment Capacities (BP-#5006).
20. Acceptance of Administrative Regulation #4133R1 Concerning Substitute Salary Schedule for the 2020-2021 School Year.
21. Consent Calendar:
 - a) Presentation, approval, and authorization for payment of District #3 bills.
 - b) Presentation and acceptance of the Activity Account Report.
 - c) Presentation and acceptance of the Treasurer's Report.
 - d) Presentation and acceptance of the Board Summary Report.
 - e) Presentation and acceptance of the Summary Statement of Revenue.
22. Next Meeting Dates – August 10, 2020 at 7:00 p.m. in the High School/Middle School Library.
23. Adjournment.

The Board of Education may hold a closed session if:

- *Clearly necessary for protection of the public interest or for prevention of needless injury to a person's reputation and the person has not requested a public meeting.*

Dated this 8th day of July 2020.

STANTON COMMUNITY SCHOOLS
Darren Soucie, Superintendent