

**FORT CHERRY SCHOOL DISTRICT**

**REGULAR MEETING AGENDA**

**OCTOBER 23, 2017**

- I. Executive Session (6:30 PM)**
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of October 23, 2017
- IV. Action on the approval of Minutes** - Regular Meeting of September 25, 2017
- V. Secretary's Correspondence**
- VI. Treasurer's Actions**
  - A. Action on the approval of the Bills for Payment
  - B. Action on the approval of the Treasurer's Report Account Summaries
  - C. Action on the approval of the Budget Control Reports
- VII. Reports**
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
  - D. Business Manager's Report
- VIII. Old Business**
  - A. Action on the approval of sick day transfer for new employee, Mrs. AnneMarie Grayburn, not to exceed 9 days
- IX. Finance**
- X. Personnel**
  - A. Acknowledge the resignation from Mrs. Sandra Eaton as the Jr. High/Sr. High Secretary
  - B. Acknowledge the request for maternity leave from Mrs. Samantha Curtis
  - C. Action on the approval of hiring Mrs. Jodi Partozoti as Building Secretary (Location: Jr. High/Sr. High School Main Office) at a prorated salary of \$24,227 per the FCESPA collective bargaining agreement.
  - D. Action on the approval of 1/2 year (94 days) medical sabbatical for a professional employee starting October 17, 2017
- XI. Curriculum**
- XII. Textbooks and Supplies**
- XIII. Technology**
- XIV. Athletics**
  - A. Acknowledge the resignation from Mr. Carl Zeno as the Varsity Boys Tennis Coach and the Jr. High Wrestling Coach.

**XV. Activities**

- A. Action on the approval of Mrs. AnneMarie Grayburn as the Prom Sponsor, at a salary of \$478 per the FCEA collective bargaining agreement

**XVI. Buildings and Grounds**

**XVII. Transportation**

**XVIII. Policy**

- A. Action on the approval of Policy #800 - Records Management (second read)
- B. Action on the approval of revision to Policy #102 - Educational Goals
- C. Action on the approval of revision to Policy #114 - Gifted Education
- D. Action on the approval of revision to Policy #215 - Acceptable Use of Networks/Internet
- E. Action on the approval of revision to Policy #227 - Drug Awareness
- F. Action on the approval of revision to Policy #233 - Suspension and Expulsion
- G. Action on the approval of revision to Policy #236 - Student Assistance Program
- H. Action on the approval of revision to Policy #813 - Other Insurance
- I. Action on the approval of revision to Policy #907 - School Visitors

**XIX. Miscellaneous**

**XX. Executive Session**

**XXI. Adjournment**