

Executive Advisory Board Meeting

March 7, 2018

9:00 AM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, January 31, 2018
 4. 2. Approval of Bills, February, 2018
 4. 3. Approval of Payroll
 4. 4. Approval of the Financial Report, February, 2018
 4. 5. Approval of Revised Board Policy 4:15, Operational Services: Identity Protection
 4. 6. Approval of Revised Board Policy 4:170, Operational Services: Safety
 4. 7. Approval of Revised Board Policy 7:20, Students: Harassment of Students Prohibited
 4. 8. Approval of Revised Board Policy 7:180, Students: Prevention of and Response to Bullying, Intimidation, and Harassment
 4. 9. Audit Engagement Contract
5. Information
 5. 1. Student and Staff Enrollment, February, 2018
 5. 2. Finance Committee Minutes, February 26, 2018
 5. 3. Administrative Liaison Meeting Minutes, February 26, 2018
 5. 4. Donation to New Pathways Program
 5. 5. Spring, 2018 Pre-service Staff
 5. 6. Professional Development Needs Assessment Results, January, 2018
 5. 7. State & Federal Reporting Audit
6. For Discussion
 6. 1. Board Meeting Dates, 2018-2019
7. For Action
 7. 1. Approval of the Personnel Report, February, 2018
 7. 2. Approval of the 2018-2019 NIA Needs Assessment/Request for Service
8. Adjournment