

Regular
Monday, February 11, 2019 7:00 PM

Large Group Instruction Room
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Board President's Report

V. Superintendent's Report

VI. Administrative Reports

VII. Athletic Improvement Project Update

VIII. Committee Reports

VIII.A. Facilities

VIII.B. Communications

VIII.C. Finance

IX. General Announcements

X. Public Input

XI. Consent Agenda Items

XI.A. Approval of Invoices

XI.A.1. General Fund - \$647,901.71

XI.A.2. Community Schools - \$16,389.37

XI.A.3. Food Service Fund - \$30,555.39

XI.A.4. Fiber Project Fund - \$5,136.80

XI.A.5. Athletic Improvement Project Fund - \$746,816.24

XI.B. Approval of Minutes

XI.B.1. Organizational/Regular Meeting - January 14, 2019

XII. Recommended for Action - Old Business

XIII. Recommended for Action - New Business

XIII.A. Motion to approve overnight trips for Robotics Teams

XIV. Information & Proposals

XIV.A. NEOLA Policies Update

XIV.A.1. Bylaw 0100 - Definitions

XIV.A.2. Bylaw 0122 - Board Powers

XIV.A.3. Bylaw 0131.1 - Bylaws and Policies

XIV.A.4. Bylaw 0143.1 - Public Expression of Board Members

XIV.A.5. Bylaw 0165.6 - Cancellation

XIV.A.6. Bylaw 0166 - Agenda

XIV.A.7. Bylaw 0167.1 - Voting

XIV.A.8. Bylaw 0167.2 - Closed Session

XIV.A.9. Bylaw 0167.3 - Public Participation in Board Meetings

XIV.A.10. Bylaw 0167.6 - Use of Social Media

XIV.A.11. Policy 1422 - Nondiscrimination and Equal Employment Opportunity

XIV.A.12. Policy 1662 - Anti-Harassment

XIV.A.13. Policy 2112 - Parent and Family Engagement

XIV.A.14. Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Administration)

XIV.A.15. Policy 2261 - Title I Services

XIV.A.16. Policy 2261.01 - Parent and Family Member Participation in Title I Programs

XIV.A.17. Policy 2261.03 - District and School Report Card

XIV.A.18. Policy 2271 - Postsecondary (Dual) Enrollment Option Program

XIV.A.19. Policy 2700 - P.A. 25 Annual Report

XIV.A.20. Policy 3120 - Employment of Professional Staff

XIV.A.21. AG 3120A - Selection of Professional Staff

XIV.A.22. Policy 3120.04 - Employment of Substitutes

XIV.A.23. Policy 3122 - Nondiscrimination and Equal Employment Opportunity (Professional Staff)

XIV.A.24. Policy 3130 - Assignment and Transfer

XIV.A.25. Policy 3362 - Anti-Harassment (Professional Staff)

XIV.A.26. Policy 4122 - Nondiscrimination and Equal Employment Opportunity (Support Staff)

XIV.A.27. Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who Perform Safety Sensitive Functions

XIV.A.28. Policy 4362 - Anti-Harassment (Support Staff)

XIV.A.29. Policy 5330 - Use of Medications

XIV.A.30. AG 5330 - Use of Medications

XIV.A.31. Policy 5460 - Graduation Requirements

XIV.A.32. AG 5460 - Graduation Requirements

XIV.A.33. AG 5460.01 - Graduation Requirements CTE

XIV.A.34. Policy 5517 - Anti-Harassment (Students)

XIV.A.35. Policy 5517.02 - Sexual Violence

XIV.A.36. Policy 5540 - Interrogation of Students

XIV.A.37. AG 5540 - Interrogation of Students

XIV.A.38. Policy 5610 - Emergency Removal, Suspension, and Expulsion of Students

XIV.A.39. AG 5610 - Emergency Removal, Suspension, and Expulsion of Students

XIV.A.40. Policy 5610.01 - Expulsions/Suspensions - Required by Statute - RESCIND

XIV.A.41. Policy 5611 - Due Process Rights

XIV.A.42. Policy 5630.01 - Student Seclusion and Restraint

XIV.A.43. Policy 6325 - Procurement - Federal Grants/Funds

XIV.A.44. Policy 6350 - Prevailing Wage Coordinator

XIV.A.45. Policy 8210 - School Calendar

XV. Public Input

XVI. Motion to move into closed session to consider purchase of real property

XVII. Public Input

XVIII. Adjournment