

Santee Community School
Board of Education Regular Meeting
Tuesday, August 13, 2019

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the July 11 regular board meeting

III.B. Approve minutes of the July 29 regular board meeting

III.C. Treasurer Report

III.D. Outstanding Payables

IV. REPORTS

IV.A. Superintendent: Dual Credit, Enrollment for 2019-2020,

IV.A.1. Progress Plan Update:

Superintendent Goal in Priority Plan: **Provide leadership for Santee Community Schools to better communicate with all stakeholders the positive accomplishments, activities, programs and district improvements which create community awareness and understanding.**

Board of Education Goal in Priority Plan : **Create and follow BOE policy that will help guide Santee Community Schools and develop BOE structures; to provide educational opportunities for all students.**

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Approve CDA: Child Development Associates Credentials- \$1.00/per hour more if holding CDA.

V.B. Approve Staff Meals

V.C. approve the Transfer \$139,811.16 from General Fund to Lunch Fund account.

V.D. Approve Staff Handbooks

V.E. Approve Student Handbooks

V.F. Approve Classified Staff Handbook

V.G. Approve the use of local substitute Teaching Certificates for 2019-2020.

V.H. Limit the 2018-2019 General Fund unused budget to \$20,000, excluding the Native American Exclusion Act and the excess money will be put into the Depreciation Fund.

V.I. Suspend the second reading and approve the new board policies on the agenda

V.J. Approve Board Policy 1040: Annual Reporting

V.K. Approve the updates for Board Policies listed on the agenda

V.K.1. Annual Policy update: Policies #'s- 1120, 3130, 4030, 5001, 5012, 5103, 5104, 5305, 8151, 8153.

V.L. Personnel

V.M. To discuss contract negotiations for possible employment of certificated staff member. Jason Folkers.

V.N. Closed Session (as needed)

VI. DISCUSSION ITEMS

VI.A. Standing Committee on American Civics

VII. COMING EVENTS

VIII. ADJOURN