

Santee Community School
Board of Education Regular Meeting
Thursday, December 12, 2019

I. **CALL TO ORDER**

II. **Public Comment Sign In Procedure**

III. **CONSENT AGENDA**

III.A. Approve Bills/Payables

III.B. Approve BOE minutes from BOE regular meeting November 12 and BOE Special Meeting November 23.

IV. **BOARD DEVELOPMENT AND COMMUNICATION**

IV.A. Superintendent Evaluation and Contract

V. **SUPERINTENDENT'S REPORT**

V.A. NIISA Report

V.B. SCS Benchmarks

V.C. Bond Project Update: December 12, 2019. RaDec will send Bid Packages to Prochaska & Associates to be included in project specification for bidding

V.D. Accept Resignation of L. Brown (Effective end of semester)

V.E. BOE Report: Persistence to Graduation Report (% of students on track)

V.F. BOE Report: Priority Plan Update about Restorative Justice looks like for SCS

V.G. BOE Report: Average Daily Attendance Report

V.H. Authorize Justin Hayes as Core User for IAGS and work related to Impact Aid and the Impact Aid Grant System for SCS.

VI. **POLICY REVIEW**

VI.A. Policy Review: 4012, 4014, 4015, 4016, 4017, 4018, 4019, 4020,

VII. **EXECUTIVE SESSION DISCLOSURE**

VIII. **ADJOURNMENT**

IX. **PRE-ADJOURNMENT INFORMATION AND ACTIVITIES**