

**Superintendent of Schools
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TO: Board of Directors
FROM: Richard A. Lyons, Superintendent of Schools
DATE: Wednesday, November 1, 2017

SUBJECT: **Board of Directors Meeting - 7:00 p.m.
Hampden Academy**

AGENDA

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of October 18, 2017
- III. Adjustment to Agenda
- IV. Persons Desiring to Address the Board
- V. Board Chair
- VI. Personnel
 - A. Resignations
 - B. Nominations - Transfers
- VII. Superintendent of Schools
 - A. Reading of Essential Behaviors and Outcomes Proclamation
 - B. Board Member Recognition
 - C. Overview of MSMA Fall Conference
 - D. Key Works Condition Number 2 - Heroes (Exhibit)
 - E. Assistant Superintendent's Update
 - F. Student Representative

Please notify the Office of the Superintendent of Schools at 862-3255 at least 48 hours prior to the meeting if you require any assistance in order to fully participate in this meeting. The meeting is filmed and will be available for public viewing.

Education enables all students to learn the skills, acquire the knowledge, and develop the attitudes necessary for them to reach their potential as citizens who can meet the challenges of a changing global society. We believe that

- all citizens in our communities share the responsibility to educate our children and themselves,
- our schools are community support systems and should welcome and encourage all members of our communities to participate, and
- our schools will have a supportive and empowering atmosphere for all students and community members.

- VIII. Questions of Board Members

- IX. Committee Reports
 - A. Finance Committee
 - B. Budget Committee
 - C. Athletic Committee
 - D. Building Committee (Exhibit)
 - E. Negotiations Committee
 - F. Education Committee
 - G. Policy Committee
 - H. United Technologies Center Board
 - I. Behavioral Review Committee
 - J. Education Foundation
 - K. SPRPCE Board
 - L. Substance Use Committee
 - M. Community Relations Committee

- X. Policy Consideration (all with Exhibit)
 - A. Discuss and act on second reading and adoption of Policy JLCB, Immunization of Students.
 - B. Discuss and act on second reading and adoption of Policy DJ, Bidding/Purchasing Requirements.
 - C. Discuss and act on second reading and adoption of Policy DJH, Purchasing and Contracting: Procurement Staff Code of Conduct.
 - D. Discuss and act on second reading and adoption of Policy BCB, Conflict of Interest.
 - E. Discuss and act on second reading and adoption of Regulation BDE-R, Bylaws of the Board of School Directors.

- XI. Old Business
 - A. Presentation by Representative of Homeland Security

- XII. New Business

- XIII. Communication and Correspondence
 - A. Set Meeting Dates

- XIV. Executive Session

- XV. Other Business
 - A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.

- XVI. Adjourn