

Nyssa School District #26  
School Board Agenda

**Date:** January 14, 2019

**Time:** 6:00 PM, Work Session

7:00 PM, Regular Session

**Place:** Boardroom, Administration Building

**1. Call to Order**

**2. Adoption of Agenda**

**3. Commendations**

A) School Board Recognition

B) Students

C) Parent

D) Employee

E) Tardy & Attendance Information - High School

**4. Visiting Patrons and Delegations**

**5. Financial Report**

A) Approve Corrective Action Plan regarding deficiencies noted in the June 30, 2018 Audit Report.

**6. Consent Agenda**

A) Approve minutes of the December meetings

B) Review bills of the district as presented

C) Hire: Jesse Melendez, Director of Maintenance

Alycea Wilson, Instructional Assistant, MS/HS (full time temporary)

**7. Old Business**

A) Draft Calendar - 2019-2020 School Year

B) Sport Complex Update/Quotes

**8. New Business**

A) Annual Requirement - Division 22 Standards Report

B) Annual Requirement - Approve ESD Local Service Plan for 2019-2020

C) Adopt Joinder of Trust Agreement with PACE for continued participation in the property and liability program. Copy on file.

D) Board Policies - 1<sup>st</sup> Reading / Approval

*ECACB, Unmanned Aircraft System (UAS) a.k.a Drone*

*GBC, Staff Ethics*

*GBN/JBA-AR, Sexual Harassment Complaint Procedure*

*GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault or Stalking Leave*

*GCBDC/GDBDC-AR, ~~Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave~~*  
*GCDA/GDDA, Criminal Records Checks and Fingerprinting*  
*GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting*  
*IGBA, Students with Disabilities - Child identification Procedures*  
*IGBAG-AR, Special Education - Procedural Safeguards\*\**  
*IGBAH, Special Education - Evaluation Procedures\*\**  
*IGBAJ, Special Education - Free Appropriate Public Education (FAPE)\*\**  
*IGBHE, Expanded Options Program\*\**  
*IGBHE-AR(1), Annual Expanded Options Program Notification*  
*IICC, Volunteers\**  
*IKF, Graduation Requirements\*\* (Version 1)*  
*JBA/GBN, Sexual harassment*  
*JBA/GBN-AR, Sexual Harassment Complaint Procedure*  
*JECA, Admission of Resident Students\*\**  
*JHCD/JHCDA, Medications\*\**  
*JHCD/JHCDA-AR, Medications\*\*/\**  
*JHFE-AR(1), Reporting of Suspected Abuse of a Child*  
*JHFE-AR(2) Abuse of a Child Investigations conducted on District Premises*  
*JHFF, Reporting Requirements Regarding Sexual Conduct with Students*  
*KI, Public Solicitations In District Facilities*  
~~*KI/KJ, Commercial Advertising/Merchandise Sales (Version 2)*~~  
~~*KI/KJ-AR, Commercial Advertising/Merchandise Sales (Version 2), (This administrative regulation accompanies Version 2 of policy KJ)*~~  
*KJ, Advertising in District Facilities (Version 1) - DELETE*  
*KJ, Advertising in District Facilities (version 2) - DELETE*  
*KN-AR(1), Relations with Law Enforcement Agencies\*\**

**9. Board Study**

A) Auditorium update

**10. Adjourn**