Board of Education  
Regular monthly meeting  
July 10, 2017

I. CALL TO ORDER

II. APPROVAL OF AGENDA ................................................................. p. 1

III. PUBLIC COMMENT – agenda items only

IV. APPROVAL OF BOARD MINUTES
a. Regular monthly meeting (June 5) ................................................. pp. 3-8
b. Special Board meeting (June 14) .................................................... pp. 9-11

V. PERSONNEL
a. Staff confirmations ........................................................................ pp. 12-14
b. Coach confirmations ........................................................................ pp. 15-17
c. Leaves of absence

VI. CAPITAL FACILITIES
a. Committee meeting report (June 7) ................................................ pp. 18-19

VII. COMMUNICATIONS & POLICY
• Policy #212/693 – Superintendent, Approval of Employees (2nd reading) .. p. 20
• Policy #212.1 – Summer Vacancies (2nd reading, considered for deletion) ...... p. 21
• Policy #213 – School Closings/Delayed Openings (2nd reading) ........... p. 22
• Policy #214/831 – Acceptance of Gifts (2nd reading) ............................ p. 23
• Policy #215/442 – Transfer within the District (2nd reading) ................ p. 24
• Policy #216 – Superintendent, Absence of (2nd reading) .................... p. 25
• Policy #248 – Response to Public Records Requests (2nd reading) ........ p. 26
• Policy #249 – Data/Records Retention (2nd reading) .......................... p. 27
• Policy #251 – Local/State/Federal Grant Programs (2nd reading) .......... p. 28
• Policy #252 – Local/State Grant Authorizations
  (2nd reading, considered for deletion) ........................................... p. 29

VIII. NEGOTIATIONS
a. Central Office Administrators

IX. PROPOSED CALENDAR OF MEETINGS ........................................ pp. 32-34

X. OTHER
Community Education

XI. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XII. ADJOURNMENT