

**September 23, 2020**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Wednesday  
Meeting Time: 12:00 P.M.  
Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm  
Pledge to the Flag  
Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Approve minutes for July 22, 2020
  - B. Approve bills for July 2020
  - C. Approve New Hires
    1. Lisa Thacker – Science Sub Teacher
    2. Hailey McFarlane - Para
    3. Cyrill Hergenrider – Para
    4. Sydney Todd – Para
    5. Michelle Amoguis – Change from P/T Relief to F/T Behavior Specialist
    6. Hannah Casares – Behavior Specialist / Therapist
  - D. Approve Resignations
    1. Brooke Lucas – No Show/No Letter
    2. Emily Marrin – No Show/No Letter
    3. Shannon McNerney – No Show/No Letter
  - E. Approve Tuition Agreements
    1. PRTF
      - a. Please see Attached List
    2. Day School
      - a. Please see Attached List
  - F. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting Policy Series 1900 COVID-19 Emergency Policies
  - G. Consideration of adoption of Policy(s):
    1. 1900 Introduction and Emergency Policy Framework
    2. 1901 School District Policy and Procedures
    3. 1902 Alternative Grading
    4. 1905 Student, Staff, and Community Health and Safety
    5. 1906 Student Instruction and Services
    6. 1907 School District Declaration of Emergency
    7. 1909 Human Resources and Personnel
    8. 1910 Personnel Use of Leave
    9. 1910F1 Emergency Paid Sick Leave Employee Request Form
    10. 1910F2 EFMLA Employee Request Form
  - H. Approve Next Board Meeting Time and Date
    1. Wednesday, October 28th, 2020 AT 12:00 PM

- I. Superintendent's Report
  1. Day Treatment Audit
  2. DOJ Fingerprinting
  3. Title IX Board Policies

4. Adjourn

NEXT REGULAR MEETING IS Wednesday, October 28th, 2020 AT 12:00 PM

Notice

**E: Approve Tuition Agreements Attached List**

YBGR NEW

1. SB
2. MH
3. BJ
4. JF
5. MO

YA DAY SCHOOL

6. LE
7. NG
8. GM
9. SG
10. UK

11. GA
12. LL
13. NK
14. SK
15. CX
16. DD
17. RE
18. BK

19. BBM
20. JM
21. BL
22. BB
23. CS
24. FD
25. GL
26. KB
27. SG

28. MM
29. GJ
30. GR
31. HJ
32. MB
33. SD
34. AC
35. BC
36. RM
37. TL

38. MD
39. SJ

40. NE
41. OC
42. CE
43. HD
44. KA
45. DW

46. BR
47. BL
48. CM
49. SZ
50. WD
51. CU
52. KE
53. NA
54. PD
55. SD
56. TE

57. Started YA discharge
58. ZM
59. BB
60. MR
61. JS
62. MR