Tuesday, March 19, 2024
Regular Session - Metompkin Elementary School, 6:30 p.m.

1. Meeting Opening

1.01 Pledge to the Flag

1.02 Roll Call

1.03 Call to Order

2. Agenda Approval

2.01 Approval of 03/19/2024 Agenda

3. Student Recognition

3.01 Secondary BETA

4. Closed Meeting

4.01 Adjourn to Closed Meeting

5. Reconvene

5.01 Reconvene to Open Meeting

6. Certification

6.01 Certification of Closed Meeting

7. Discipline Items

7.01 Approval of Case Number 03-19-24-01 Readmission

7.02 Approval of Case Number 03-19-24-02 Readmission

7.03 Approval of Case Number 03-19-24-03 Long-term Suspension

7.04 Approval of Case Number 03-19-24-04 Long-term Suspension

7.05 Approval of Case Number 03-19-24-05 Long-term Suspension

8. Personnel

8.01 Approval of Personnel

9. Public Comment

9.01 Public Comment

10. Approval of Minutes

10.01 Approval of Minutes for 03/05/2024 Meeting

11. Approval of Vouchers

11.01 Approval of Vouchers

12. Policies - First Readings

12.01 Policy Update Overview

12.02 Advisory Committees to the School Board (BCF) - First Reading

12.03 Board-Staff Communications (BG) and (GBD) - First Reading

12.04 Serverance Benefits (CBE) - First Reading

12.05 Funds for Instructional Materials and Office Supplies (DGD) - First Reading

12.06 Purchasing Authority (DJA) - First Reading

12.07 Petty Cash Funds (DJB) - First Reading

12.08 Payment Procedure (DK) - First Reading

12.09 Emergency First Aid, CPR and AED Certified Personnel (EBBA) - First Reading

12.10 School Closing (EBCD) - First Reading

12.11 Authorized Use of School Owned Facilities and Materials (EDC) - First Reading

13. Policies - Second Readings

13.01 Staff Health - Employee Assistance Program (GBE-R) - Second Reading

13.02 Staff Hiring Procedures (GBN) - Second Reading

14. Discussion Items

14.01 Eastern Shore Community College

14.02 Financial Report

14.03 New Agenda Item

15. School Board Items

15.01 School Board Items

16. Action Items

16.01 IT Building Bid

16.02 Building Access

17. Superintendent's Report

17.01 Superintendent's Report

18. Adjournment

18.01 Meeting Adjournment