# PROPOSED AGENDA **BOARD OF EDUCATION BENNETT SCHOOL DISTRICT NO. 29J**

# **THURSDAY, JANUARY 19, 2022**

JAMES DUBOIS, NANCY BARDEN, KYLE MEYER, DENNIS SMIALEK, ANDREW THORNTON SUPERINTENDENT ROBIN PURDY, AND CFO KEITH YAICH WILL BE PARTICIPATING LIVE

## REGULAR MEETING, 6:00 PM – 8:00 PM TO VIEW THE MEETING LIVE

https://ecboces.zoom.us/j/3036444622

### **Mission Statement**

"Empowering Through Education"

The mission of Bennett School District 29J is to provide a safe environment for a quality education with high expectations for success, ensuring students obtain the necessary skills to achieve their full potential and to think critically as responsible citizens in a complex, diverse, and ever-changing world.

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Board's Purpose	Board Action	I.	<b>Opening Activities</b>
A unified team of community leaders providing effective	Action		A. Call to Order
governing for the district's	Action		B. Pledge of Allegiance
aligned learning effort.	Action		C. Roll Call
Essential Board Roles Guide the district through the	Action	II.	Review and Approval of Agenda
superintendent	Information	III.	Public Comments (Submitted Via Email to
Engage constituents Ensure alignment of policy resources and structure			Superintendent Robin Purdy <a href="mailto:robinp@bsd29j.com">robinp@bsd29j.com</a> or comments can be posted in the chat box on Zoom)
Measure and celebrate			,
Achievement		IV.	Scheduled Audience/Presentations to the Board
Model Excellence	Information		A. Kate Sauder
	Information		<b>B.</b> Finance Report
Board's Focus	Information		C. Superintendent Report
Increase student achievement for all students	Information		D. Board Member Report
Maximize finance Maximize support,		V.	<b>Business Items-(Information/Discussion/Motion)</b>
development effectiveness for all leaders	Discussion/Acti	ion	A. Blanket Consent Approve
Board Core Values			1) Approve the minutes from the Regular Boar

Respect **Focus** Achievement Listening to Understand Accountability

- ard Meeting on Thursday, December 15, 2022.
- 2) Payment of checks as listed in the December 2022 Expenditure lists
- 3) New Hires: Casey Ophaug, HS PE/Business; Ciara Benner, Para; Angelica Pettway, Food Service:
- 4) Resignations: Terri Kuppel, 5<sup>th</sup> grade; Lara Blanchard, IS SPED Teacher;
- 5) Extra Duty:

Discussion/Action B. Blanket Consent Approve CASB Policy

- 1) Revise:
  - **a. KBBA** "Custodial and Noncustodial Parent Rights and Responsibilities"
- 2) Repeal:
- 3) Review:

Discussion/Action C. Approval of the 2022-2023 Final Budget and Appropriations

Discussion/Action **D. Retirement Incentive** 

Discussion/Action E. First Reading of Policy EHC "Safeguarding

Personal Identifying Information"

Discussion/Action F. Second/Final Reading of Policy GCCAG "Charter

School Leave of Absence"

Discussion/Action G. Second/Final Reading of Policy GCCAG-R

"Charter School Leave of Absence"

Discussion/Action H. Second/Final Reading of Policy GCCAG-E

"Employment Intentions Form"

Discussion/Action I. Approval of Early Graduations for 2022-2023 School

Year

Discussion/Action J. First Reading of 2023-2024 District Calendar

Discussion/Action K. CNG Easement

Discussion/Action L. Classified Employee Substitute Pay Rate Schedule

## VI. Closing Activities

Discussion/Information A. The next Regular Board Meeting will be Tuesday,

February 14, 2023. Location- Via Zoom; <a href="https://ecboces.zoom.us/j/3036444622">https://ecboces.zoom.us/j/3036444622</a>,

BHS V-Net Rm #C-106

Motion B. Adjournment

The Board will briefly confer as a group following the regular meeting for the purpose of debriefing and self-evaluation. No Board business will be

conducted during this session