

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
Regular Board Meeting
December 16, 2019
George-Little Rock Middle School Library - Little Rock
5:30 pm

*The Mission of the George-Little Rock School District is to
provide quality education for lifelong learning.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Welcome and Delegation
 - a. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
 - b. Open Forum: The board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration. Speaking request form should be submitted to Board President prior to the start of the meeting.
 - c. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
- E. Board Recognition of Students, Staff, and Community Members
 - a. Brenda Sandbulte - Day of Great Expectations
- F. Adoption of Agenda
- G. Approval of Minutes from Previous Meetings
- H. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
- I. Discussion Items
 - a. Bloodborne Pathogen Handbook
 - b. Bus Driver Manual Handbook Amendment
 - c. Sioux Falls Special Education Route Pay
 - d. Appointment of Committee Members
 - i. Operational Sharing Committee
 - ii. Program Sharing Committee
 - iii. Financial Services Committee (General Fund, Negotiations, Personnel)
 - iv. Capital Projects Committee (PERL, PPEL, Capital Projects Account)
 - v. Instructional Services Committee/School Improvement Advisory Committee (SIAC)
 - vi. GLR Education Foundation Board Representative
 - vii. Lyon County Assessor's Board Representative

- e. Meeting with Boyden-Hull Representatives - January 24
 - i. 1-2 board members
 - ii. 5:00 PM - 6:00 PM with a light supper.
 - f. Superintendent Options and Hiring/Search Timeline
 - g. Principals' Report
- J. Personnel
- a. Resignations
 - b. Recommendations for Hire
 - i. Tyler Glanzer - Head Baseball Coach
- K. Policy Review
- a. Scheduled Review
 - i. Policy Number 208.00 Ad Hoc Committees (*Legal ref. date change*)
 - ii. Policy Number 209.01 Development of Policy (*Legal ref. date change*)
 - iii. Policy Number 209.02 Adoption of Policy (*Changes made*)
 - iv. Policy Number 209.03 Dissemination of Policy (*Legal ref. date change*)
 - b. First Readings
 - i. Policy Number 403.01 Employee Physical Examination
 - ii. Policy Number 407.06 Licensed Employee Early Retirement
 - iii. Policy Number 505.08 Parental Involvement
 - iv. Policy Number 905.02 Nicotine-Free Environment
 - c. Second Readings
 - i. Policy Number 601.01 School Calendar
 - ii. Policy Number 707.05 Internal Control
 - iii. Policy Number 710.01 School Nutrition Program
 - iv. Policy Number 804.02 Warning System and Emergency Plans
- L. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)
- M. Consent Agenda
- a. Consider Approval of Bloodborne Pathogen Handbook
 - b. Consider Approval of Bus Driver Manual Handbook Amendment
 - c. Consider Approval of Sioux Falls Special Ed Route Pay
 - d. Consider Approval of LCRF Grant Requests
 - e. Consider Approval of Second Reading of:
 - i. Policy Number 601.01 School Calendar
 - ii. Policy Number 707.05 Internal Controls
 - iii. Policy Number 710.01 School Nutrition Program
 - iv. Policy Number 804.02 Warning System and Emergency Plans
- N. Non Consent Agenda Action Items
- O. Next Board Meetings
- a. Updated Schedule
 - i. January 6 Exempt Session 5:30 pm in George
 - ii. (Homecoming Coronation) January 20 Public Hearing 5:30 pm – 2020-2021 School Calendar 5:30 in George
 - iii. January 20 Regular Meeting – Following the Public Hearing
 - iv. February 17 Regular Meeting 5:30 pm in Little Rock
- P. Adjournment