Brewster USD 314

Board of Education Meeting Agenda

November 20, 2017

6:00 PM CST - School Library

1.    **Call to Order**

1.1 Roll Call

1.2 Additions/Amendments to the Agenda

1.3 Approve the Agenda

2.    **Citizens Open Forum**

2.1 The Board President may, at his/her discretion, ask those patrons attending the meeting to present various concerns to the USD 314

3.    **Consent Agenda**

3.1 Items removed from the “Consent Agenda” for separate action

3.1.1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.    **Communications (No Action)**

4.1 Recognition of State Qualifying Cross Country Runners, Adrian Cortes and Desmond Purvis

4.2 NKESC Report

4.3 NWKTC Report

4.4 Superintendent’s Report - submitted as written

5.    **Student Learning and Support Services (No Action Possible)**

6.    **Student Learning and Support Services (Action Possible)**

6.1 Class of 2018 Senior Trip Proposal - Michele Britton

7.    **Board of Education Services (Action Possible)**

7.1 Approve the Bloodborne Pathogen Exposure Control Plan

8.    **Board of Education Services (No Action Possible)**

9.    **Executive Session - Personnel/Student Concerns (Action Possible)**

9.1 Personnel Session

10.    **Other Discussion or Concerns (No Action Possible)**

11.    **Adjournment**

**Board Notes**

**4.3** Superintendent Report

* Enrollment Number
* Staff Goals Summary - See  Attached
* New Board Members
* Update on building work & litigation
* Superintendent evaluation tool

 **5.1**

**6.1** Class of 2018 Senior trip Proposal - Michele Britton

**7.1** District needs to approve of a bloodborne pathogen exposure control plan. Policy manual states each district needs to have one, but we didn’t have one anywhere that could be located. Tarra created the district’s plan with the help of our school nurse and examples from other districts. Please review the plan, indicate any changes if any and approve.

**8.1**

**9.1** Executive session needed for personnel

* Approval of Subs and Coaches
* Superintendent Evaluation
* Parent Letter