



JOINT OPERATING COMMITTEE MEETING
SEPTEMBER 1, 2021
6:30 P.M. – Virtual Meeting

AGENDA

1. Opening Items
 - a. Preliminary Instructions
 - b. Call to Order
 - c. Pledge of Allegiance
 - d. Roll Call
 - e. Public Comment

2. Approval of Minutes from August 4, 2021

3. Treasurer's Report
 - a. Month ended July 31, 2021
 - b. General Fund Disbursements – August 31, 2021

4. Director's Report

Approval of:

 - a. Out-of-district students
 - b. Supplemental contracts
 - c. Culinary Arts catering program student wages
 - d. Staff Conference attendance
 - e. Student Handbook for 2021-2022
 - f. New staff recommendations
 - g. Post-Issuance Tax Compliance Procedures for Tax-exempt Bonds
 - h. Out of state field trip

5. Administrative Reports
 - a. Dr. Angela King, Assistant Director
 - Program review/opening of school year
 - b. Larry Byron, Supervisor of Technology/Operations
 - IT/Facility Report
 - c. Dana Johnson, Dean of Academic Affairs
 - Overview and miscellaneous information

6. Superintendent of Record's Report

7. Solicitor's Report

8. Committee Reports

a. Personnel

- Discuss the process of replacing Executive Administrative Director
- Approval of retaining a third-party vendor to be used for the search of the replacement of the Executive Administrative Director

b. Curriculum – no review

c. Finance – no review

d. Facility Review – no review

e. Policy

- Deletion of Policies #117 (Homebound Instruction), #124 (Summer School) and #135 (Outside Work Requests)

- Adoption of the following Policies
 - o Policy #101 (Mission Statement)
 - o Policy #102 (Academic Standards)
 - o Policy #104 (Discrimination/Title IX Sexual Harassment Affecting Staff)
 - o Policy #105 (Curriculum)
 - o Policy #105.1 (Review of Instructional Materials by Parents/Guardians and Students)
 - o Policy #105.2 (Exemption from Instruction)
 - o Policy #106 (Planned Instruction)
 - o Policy #107 (Adoption of Planned Instruction)
 - o Policy #108 (Adoption of Textbooks)
 - o Policy #109 (Resource Materials)
 - o Policy #110 (Instructional Materials)
 - o Policy #111 (Lesson Plans)
 - o Policy #112 (Career and School Counseling)
 - o Policy #115 (Cooperative Education)

- First Reading of the following Policies:
 - o Policy #121 (Field Trips)
 - o Policy #122 (Co-curricular Activities)
 - o Policy #125 (Adult Education)
 - o Policy #127 (Assessment System)
 - o Policy #130 (Asynchronous Work)
 - o Policy #143 (Standards for Persistently Dangerous Schools)
 - o Policy #144 (Standards for Victims of Violent Crimes)

9. Old Business

10. New Business

11. Adjournment