

BOARD OF EDUCATION MEETING AGENDA
November 11, 2024
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Shane Hillard, Dave Dixon, Mike Iott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Special Presentations
 - a. Student Participation
 - b. Staff Member of the Month Presentation (October)
6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
7. Correspondence
8. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

 - a. Minutes of the October 14, 2024, Regular Meeting and the October 29, 2024, Special Meeting
 - b. Treasurer's Report and Check Register (October 2024)
9. Administrative Reports
 - a. Director of Human Resources
 1. Verbal Report
 - b. Director of Data, Curriculum and Assessment
 1. Verbal Report

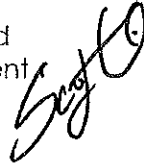
- c. Director of Transportation & Buildings and Grounds
 - 1. Verbal Report
- d. Athletic Director
 - 1. Written Report
- e. Middle/High School
 - 1. Written Report
 - 2. Approval of TEAMS Curriculum
- f. Elementary School
 - 1. Written Report
- 10. Superintendent's Report
- 11. Old Business
 - a. Capital Bond Campaign
 - b. Approval of NEOLA Board Policy Updates – (Second Reading)
 - 1. Policy 3120.08..... Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Update)
 - 2. Policy 5330.02 Opioid Antagonists (Update)
 - 3. Policy 5340..... Student Accidents (Update)
 - 4. Policy 5500..... Student Conduct (Update)
 - 5. Policy 7440.03 Small Unmanned Aircraft Systems (Technical Update)
 - 6. Policy 7540.09 Artificial Intelligence ("AI") **New**
 - 7. Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency) (Update)
 - 8. Policy 1130 Conflict of Interest (Update)
 - 9. Policy 3110..... Conflict of Interest (Update)
 - 10. Policy 4110 Conflict of Interest (Update)
 - 11. Policy 6110..... Grant Funds (Update)
 - 12. Policy 6111 Internal Controls (Update)
 - 13. Policy 6112 Cash Management of Grants (Update)
 - 14. Policy 6114..... Cost Principles – Spending Federal Funds (Update)
 - 15. Policy 6325..... Procurement – Federal Grants/Funds (Update)
 - 16. Policy 6550..... Travel Payments & Reimbursement (Update)
 - 17. Policy 7310..... Disposition of Surplus Property (Update)
 - 18. Policy 7450..... Property Inventory (Update)
- 12. New Business
 - a. Personnel
 - 1. Approve Unpaid Leave of Absence
 - a. Approval of the 2025-2026 School Calendar
 - b. NEOLA Board Policy Updates – (First Reading)
 - 1. Policy 2264..... Nondiscrimination on the Basis of Sex in Education Programs or Activities **(New)**
 - 2. Policy 2266..... Nondiscrimination on the Basis of Sex in Education Programs or Activities **(Update)**
 - c. Adoption of Resolution in Support of the Protect Mi Kids Bill Package



13. Board of Education Concerns and/or Reports

14. Adjournment

Scott L. Huard
Superintendent

A handwritten signature in black ink, appearing to read "Scott L. Huard", written over the printed name.