AGENDA

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education Policy Committee in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

I. CALL TO ORDER

II. ROLL CALL

Mr. Christoff ___ Mrs. Ulrich ___

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA

V. ADOPTION OF THE AGENDA

moved and seconded that the Agenda for the April 16, 2015, meeting of the Elida Board of Education Policy Committee be adopted.

1. Discussion of NEOLA recommended policy, administrative guidelines, and form revisions (Volume 33 No. 2)

Policies:

1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS

3220 - STANDARDS-BASED TEACHER EVALUATION

5350 - STUDENT SUICIDE

5340 - STUDENT ACCIDENTS

8400 - SCHOOL SAFETY
2114 - MEETING STATE PERFORMANCE INDICATORS

2413 – CAREER ADVISING (NEW)

5114 – NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE STUDENTS

5460 - GRADUATION REQUIREMENTS

6108 - AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS (NEW POLICY).

8390 - ANIMALS ON DISTRICT PROPERTY

Administrative Guidelines:

5114 - NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE STUDENTS

5460 - GRADUATION REQUIREMENTS

7540.04 - STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY

8390 - USE OF SERVICE ANIMALS

9160A - ACCESSIBILITY OF DISTRICT FACILITIES

Forms:

8400f1 – DOCUMENTATION PERTAINING TO THREAT ASSESSMENT AND INTERVENTION

2. Discussion of bylaws and policies subject to revision

Bylaws:

optional policy for appointing a "President Pro Tempore".
Policies:

7434 USE OF TOBACCO ON SCHOOL PREMISES

5610 REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS

5611 DUE PROCESS RIGHTS

5113 INTER-DISTRICT OPEN ENROLLMENT (AND ASSOCIATED AGS)

8420 - EMERGENCY SITUATIONS AT SCHOOLS

3. Discussion of policies for future consideration

   a. Naming Rights

      see NEOLA 7250 Commemoration of School Facilities (from St Marys)

   b. Retire/Rehire of Administrators and/or other Non-Teaching Staff.

      see NEOLA 1544 Employment of Retired Administrators, 3144 Employment of Retired Teachers, 4144 Employment of Retired Classified Employees, and 3120.11 Rehiring Retired Employees of the District (Tipp City)

VI. ADJOURNMENT

       moved and seconded that the April 16, 2015 meeting of the Elida Board of Education Policy Committee be adjourned at _______ A.M.