

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

Kirtland Elementary Hornet Hall

October 25, 2021

7:00 p.m.

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments

II. COMMENDATIONS

Kirtland PTA - National PTA School of Excellence Award for 2020-2022

III. REPORTS

- A. Superintendent
- B. Finance Committee
- C. Student Learning & Achievement Committee

IV. APPROVAL OF CONSENT AGENDA ITEMS

- 1. Minutes of Prior Meetings
9-27-21 - Regular Meeting

- 2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Spriggs, Jr.	John	Computer Technician	10/11/2021	\$12.00 per hour

- 3. Recommendation to Approve Leaves:

Recommendation to approve unpaid FMLA leave for Diane Kozjek from October 8, 2021 through November 5, 2021
Recommendation to approve unpaid FMLA leave for Julie Bonacci from November 22, 2021 through January 5, 2022 and unpaid maternity leave from January 6, 2022 through March 9, 2022

- 4. Recommendation to approve special education agreements:

Jay Berk, Ph.D./Perspectives Academy	Therapeutic support and academic instruction for 2021-2022 school year	Additional student added Currently 2 students Daily rate \$210.00
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MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

V. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve 2nd Reading and adoption of the following policy:

po1530 - Revised - Evaluation of principals and other administrators

po1617 - New - Weapons

po2271 - Revised - College Credit Plus Program

po2370.00 - Revised - Blended Learning

po3217 - Revised - Weapons

po4217 - Revised - Weapons

po5111 -Revised - Eligibility of Resident/Nonresident Students

po5111.02 - Revised - Educational Opportunity for Military Children

po5200 - Revised - Attendance

po5336 - Reissued - Care of Children with Diabetes

po5350 - Revised - Student Mental Health and Suicide Prevention

po5464 Revised - Early High School Graduation

po5516 - Revised - Student Hazing

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

2. Recommendation to accept a donation from Ansys - FTC Sponsorship in the amount of \$9,500.00

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

3. Recommendation to update the "Return to School Plan"

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

VI. **ADJOURNMENT**

MOTION_____SECOND_____TC_____SG_____KT_____JW___MW_____