



## Board of Directors' Meeting

7:00 am, August 28, 2023

Administration conference area

[Join with Google Meet](#)

To join the video meeting, click this link: <https://meet.google.com/iqv-gucw-btq>

Otherwise, to join by phone, dial +1 224-475-1409 and enter this PIN: 107 923 040#

### Agenda

#### A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from previous meeting(s)

#### B. Consent Agenda

#### C. Action Agenda Items

1. Approval of the Internet Safety Policy
2. Policy on Name Deviation Requests
3. Policy on School Bathrooms, Locker Rooms, and Dressing Rooms
4. Approval of the Special Magistrate for teacher Empowerment Policy
5. Policy on School Safety and SEOP
6. Millage Funds-Approval of Teacher Years of Service
7. Approval of new teacher contract: Jennifer Mugg (Kindergarten)
8. Approval of new contract: Diane Estes (VPK)

#### D. Information Agenda

1. Millage Plan Development
2. Out of Field Teachers-Jennifer Mugg (Kinder), Michelle Hoogerwerf (School Counselor)  
Linda Tripp (GSP)

#### E. Additional Public Presentations

#### F. Administration Report

1. PBIS-Dr.Quam and Mrs.Young

#### G. Board Member Reports

1. Teacher Representative

#### Adjournment

The time plan shows the meeting adjourning at approximately 8:00am