

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
November 13, 2018
7:00 P.M.
Peyton Elementary School

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. APPROVAL OF FINANCIAL ITEMS

VI. COMMUNITY INPUT

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

VII. SUPERINTENDENT'S REPORT

VIII. BOARD REQUESTS AND REPORTS

- A. Building Reports
- B. District Advisory Report
- C. BOCES Report

IX. ACTION ITEMS

- A. Second Reading of Policy JICDE-Bullying Prevention & Education
- B. Second Reading of Policy JLIF-Service Animals
- C. Second Reading of Policy ADF-School Wellness
- D. Second Reading of Policy EF-Food & Nutrition Services
- E. First Reading of Policy DJB-Federal Procurement
- F. First Reading of Policy GBEA-Staff Conflict of Interest/Staff Ethics
- G. Revision of Policy DJCA (formerly DJB)-Purchasing/Work Order Procedures
- H. Revision of Policy IKF-Graduation Requirements
- H. Approval to create Fund 15 as a Mill Levy Override Fund

X. DISCUSSION ITEMS

- A. Discussion of Policy DJB-R
- B. Discussion of Policy IKF-R

XI. EXECUTIVE SESSION-C.R.S. 24-6-402(4)f & C.R.S. 24-6-402(4)h

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should ***properly request** a hearing and be available at 7:00 p.m.

XII. ADJOURN

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.