

Terry School District #5
Board Agenda: Monday, November 18, 2019
High School Science Room – 7:00PM

The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.

- I. Call to Order
 - a. Welcome
 - b. Pledge of Allegiance
- II. Consent Agenda
 - a. Minutes
 - b. Review of Claim List by Board
 - c. Activity Account
 - d. Investment Authorization
 - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Teacher Spotlight: Rikki Frank and Meriah Smith
- V. Policy Review
 - a. 2140 Guidance and Counseling
 - b. 2151F Assumption of Risk Form
 - c. 2150 Suicide Awareness
 - d. 2158 Instruction: Family Engagement Policy
 - e. 2160 Instruction: Title I Parent Involvement
 - f. 2161 Instruction: Special Education
 - g. 2161P Instruction: Special Education
 - h. 2162 Instruction: Section 504 of the Rehabilitation Act of 1973 (“Section 504”)
 - i. 2162P Instruction: Section 504 of the Rehabilitation Act of 1973 (“Section 504”)
- VI. Board Member Reports
- VII. Old Business
 - a. Strategic Planning: Meeting scheduled for 1/11/20 @ 10AM.
- VIII. New Business
 - a. P-card presentation by Susan Edwards
 - b. Add Susan Edwards as a signer on the activities checking account.
 - c. Superintendent Evaluation Procedural Discussion
 - d. Superintendent Credentials - Class 5 Discussion
- IX. Personnel
- X. Superintendent Report
- XI. Board Calendar
- XII. Adjourn

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.