

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of August 19, 2019 Meeting
 - B. Approve Bills
 - C. Approve 2019-2020 District Assessment Plan
 - D. Approval of September 2019 Surplus List
 - E. Adopt Special Education Model Compliance Plan
 - F. Approve HCC MOU for regular services
 - G. Approve HCC MOU for Nurse Services
 - H. Approve Revisions to Policies
 - 1. BCC: Appointed Board Officials
 - 2. DH: Bonded Employees and Officers
 - 3. DI: Fiscal Accounting and Reporting /Accounting System
 - 4. EBBA and EBBA-AP1: Illness and Injury Response and Prevention
 - 5. EHBC-API: Data Governance and Security
 - 6. GBCB: Staff Conduct
 - 7. GCL: Professional Development Opportunities
 - 8. JGGA: Seclusion, Isolation and Restraint
 - 9. JHC: Student Health Services and Requirements
 - 10. JHCD and JHCD-AP1: Administration of Medications to Students
 - 11. KK: Visitors to District Property/Events
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Program Evaluation: Assessment & Assessment Data
 - B. Consider Safety and Security Bids
 - 1. Fire Alarm System
 - 2. Cameras
 - 3. Rekey doors
 - C. Adopt Board Policies
 - 1. DFA: Revenues from Investments/Use of Surplus Funds (version I)
 - 2. DC-AP1: Taxing and Borrowing Authority and Limitations
 - 3. GBCBB: Protected Staff Communications
- VII. Go to Closed Session, Record & Vote Regarding Hiring, Firing, Disciplining, or Promoting of Particular Employees (3); Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) as Described in Section 610.021 RSMO
- VIII. Adjourn

Posted: September 13, 2019 3:00 P.M.