Office of the Director of Schools

REGULAR BOARD MEETING

Administrative Building

MARCH 13, 2017 – 4:00 P.M.

1. **CONSENT AGENDA ITEMS**
	1. Approval of Minutes – February 13, 2017
	2. Additions/Deletions and Acceptance of Agenda

 **2. AWARDS AND HONORS**

 2.1 Recognition System-wide Teacher of the Year

District Winners: Amanda Willmore and Lisa Bunde

**3. COMMUNICATION TO THE BOARD**

3.1MEA

3.2 Westwood Middle School

3.3 College Street Elementary

3.4 Westwood Elementary

3.5 Administrators/Directors

3.6 Finance Report

3.7 Maintenance Report

**4. BOARD/DIRECTOR OF SCHOOLS DISUCSSION**

 4.1 Approval to Move BEP Reserve to Capital Outlay Reserve – State Required

 4.2 Approval to Increase Substitute Teacher Pay

4.3 Approval of Second and Final Reading (1st Reading February 13)

 Descriptor Code: 5.100 Personnel Goals

 Descriptor Code: 5.101 Line and Staff Relations

 Descriptor Code: 5.103 Job Descriptions

 Descriptor Code: 5.104 Equal Opportunity Employment

 Descriptor Code: 5.105 Recruitment of Employees

 Descriptor Code: 5.106 Application and Employment

 Descriptor Code: 5.107 Orientation and Probation

 Descriptor Code: 5.108 Supervision

 Descriptor Code: 5.110 Compensation Guides & Contracts

 Descriptor Code: 5.112 Extended Contracts

 Descriptor Code: 5.113 In-Service and Professional Learning Opportunities

 Descriptor Code: 5.114 Personnel Records

 Descriptor Code: 5.1141 Teacher Effect Data

 Descriptor Code: 5.1151 Contracts for Administrative and Supervisory Personnel

 Descriptor Code: 5.116 Staff Positions

 Descriptor Code: 5.117 Procedure for Granting Tenure

 Descriptor Code: 6.411 Student Wellness

 Descriptor Code: 3.600 Insurance Management

 4.4 Approval of Policy Deletion – Descriptor Code: 5.202 Separation Practices for Non-Certified Employees on Second and Final Reading (1st Read February 13)

4.5 Discussion on Policy 5.303 Personal and Professional Days

 **5. PERSONNEL ANNOUNCEMENT**

 **6. OLD BUSINESS**

 School Board Retreat

 Water Leak at WMS

 TAP

**7. FUTURE MEETING**

The next Regular Board Meeting will be April 10, 2017 at 4:00 p.m.

Dates of Interest

March 23 Parent/Teacher Conference District

March 24-31 Spring Break District

March 24-26 TAP Conference New Orleans

**8. ADJOURNMENT**