**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 13, 2018 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 12:14 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. One guest was present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Lowery II to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Smith to approve the minutes of the July 16, 2018 Hearing on Student Fees as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the minutes of the July 16, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Dobbins second by Lowery II to adopt Elementary and Secondary student handbooks for 2018-2019 (including the Activity handbook). Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to adopt the Classified and Certified Employee handbooks for 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the Second Reading of Policy #3570, Business Operations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Lowery II to approve the Second Reading of Policy #4003, Employee: Anti-Discrimination, Anti-Harassment and Anti-Retaliation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Smith to approve the Second Reading of Policy #5401, Students/Employees: Anti- Discrimination, Anti-Harassment and Anti-Retaliation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the Second Reading of Policy #5101, Student Discipline. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Wilson to approve the Second Reading of Policy #5402, Students: Child Abuse and Neglect. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the Second Reading of Policy #5403, Students: Married Students. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the Second Reading of Policy #6212, Instruction: Assessments-Academic Content Standards. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Motion by Smith , second by Lowery II to approve the Second Reading of Policy #6213, Reading Instruction and Improvement. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the First Reading of Policy #8231, Board Members: Reimbursable Expenses. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Bird provided the Board with a preliminary overview of the Budget.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, September 10, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:20 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary