

Turner Public Schools, District #43
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 15, 2018

Immediately following special meeting held at 7:00 PM
Turner School Business Room

- I. Call to Order
- II. Recognition of Visitors
- III. Consent Agenda
 - A. Minutes-Regular Trustees Meeting-April 18, 2018
 - B. Agenda
 - C. Approval of Claims
 - D. Budget Accounting
 - E. Student Activities Accounting
- IV. Communications
 - A. Trustee's Reports
 - a. Bus Route #1 contract
 - B. BFTA Reports
 - C. Athletic Director Reports
 - D. Student Reports
- V. Public Participation
- VI. Trustees Business
 - A. Consideration of Contract for Varsity Boys Basketball Coach 2018-19
 - B. Consideration of Contract for Girls Varsity Basketball Coach 2018-19
 - C. Consideration of Contracts for Classified Staff for 2018-19
 - a. Resource Room Aid
 - b. Resource Room Aid Special Needs
 - c. Head Cook
 - d. Assistant Cook
 - e. Title I
 - f. Janitor
 - g. Part time Maintenance
 - h. Secretary
 - i. Snow Removal
 - j. Grounds Maintenance
 - D. Consideration of Summer Maintenance Position(s)
 - E. Accept changes as negotiated to the 2018-2020 Collective Bargaining Agreement
 - F. MTSBA Policy Deletion-Policy 5000 Personnel Goals
 - G. MTSBA Policy Revisions-
 - a. 1401 Records Available to Public
 - b. 1420 School Board Meeting Procedure
 - c. 3141 Discretionary Nonresident Student Attendance
 - d. 4330 Community Use of School Facilities
 - e. 4330F-School Facilities and Grounds Use and Liability Release Agreement
 - f. 5002-Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973
 - g. 5010-Equal Employment Opportunity and Nondiscrimination
 - h. 5500 Payment of Wages Upon Termination
 - i. 6110P Superintendent-Board Job Responsibilities
 - j. 7260 Endowments, Gifts, and Investments
 - k. 7320 Purchasing
 - l. 7332 Advertising in Schools-Revenue Enhancement
 - m. 7530 Procurement of Supplies or Services
 - n. 8123 Driver Training and Responsibility
 - o. 8124 Student Conduct on Buses

- H. Liability Insurance for 2018-19
- I. Technology Coordinator Contract-Schoolhouse IT for 2018-19
- J. Out of District Transportation Agreements 2018-19
- K. Black Mountain Software Renewals
- L. Appoint SAM Government Entity Administrator
- M. Budget Updates
 - a. Requisition Approvals
 - b. Maintenance and Infrastructure Repairs
 - c. Permission to close Fund 277-transfer funds to Miscellaneous Fund 115
- VII. Superintendent's Report
- VIII. Date of Next Meeting
- IX. Adjournment