I. Call to order: Pledge of Allegiance:

II. Roll call:

III. Agenda Review Discussion Possible Action:
   a) Board of Education Agenda: June 13, 2023

IV. Comments from the Chairman:

V. Presentations:

VI. Public Comment:
    Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

VII. Consent Agenda Items Discussion Possible Actions:
   a) Minutes of BOE Meeting – May 9, 2023
   b) Minutes of Committee Meetings - May 23, 2023
   c) Minutes of Special Meeting Minutes - May 23, 2023

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:
   a) Letters of Resignations

X. Superintendent’s Reports & Action Items Discussion Possible Action:
   a) Superintendent’s Report
   b) School Enrollment
   c) Chronic Absences
   d) Gilbert Enrollment & Grade Level Enrollment
   e) Monthly Budget Summary - FY23
XI. Board Action Items:
   a) New Hires
   b) AFT Paraprofessional Contract July 1, 2023, to June 30, 2026
   c) Family Resource Grant
   d) School Readiness Grant 2023-2024
   e) Solar Project Pending Document
   f) Sole Source for iReady
   g) Administrative Stipends for 2023-2024 for Assistant Principal Coverage

XII. New Business Discussion and Possible Action:
   a) Policies for First Read
      1) Policy #0521 – Non-Discrimination
      2) Policy #1330 – Community use of school facilities
      3) Policy #3281.1 – Crowdfunding
      4) Policy #3516(a) – Safety
      5) Policy #3541 – Transportation Guideline
      6) Policy #3541.22 – Bus Drivers
      7) Policy #3542.1 – Food Service
      8) Policy #4001 – Personnel/Athletic Coaches
      9) Policy #4111 – Affirmative action – Recruitment and Selection
     10) Policy #4112.5(a) – Security Check – Fingerprinting
     11) Policy #4113.6(a)/4213.6 – Remote Work/Telecommuting Policy/Telework
     12) Policy #4118.15 – Workplace Bullying
     13) Policy #4152.6 – Family & Medical Leave Act
     14) Policy #4410 – Occupational Exposure to Bloodborne Pathogens
     15) Policy #5111 – Admission – Placement

   b) Policies for a Second Read
      1) Policy 5131.21 Students Threats or Acts of Violence
      2) Policy 5145.511 Exploitation, Sexual Harassment

XIII. Public Comment:
   Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

IX. Executive Session:
   a) To discuss the employment request of Elizabeth Neumann, the request is in response to HIPPA protected situation covered under section 1-210(b)(2) - medical files.

   a) To discuss the evaluation and contract extension of Melony Brady-Shanley, Superintendent.

Post Executive Session:
a) To consider and possibly act on the request for additional personal time due to a HIPPA-related situation.

b) To consider and possibly act on the request for a contract extension for Melony Brady-Shanley.

IX. Adjourn: