

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

March 13, 2018

CONFIDENTIAL PORTION – 6:00 PM

Board of Education Conference Room

REGULAR PUBLIC MEETING AGENDA – 7:00 PM

Verona High School Learning Commons

1. Public comments on Agenda Item
2. Presentations
 - ❖ Yvette McNeal, Dave Galbierczyk, Principals H. B. Whitehorne Middle School, Debbie Marsano, H. B. Whitehorne Teacher, H. B Whitehorne Students, Kind Club/Peer Leadership, Dream Team
3. Superintendent's Report
4. Committee Reports -
 - Education/Special Education
 - Athletics/Co-Curricular
 - Building and Grounds
 - Community Relations
 - Finance
5. Discussion Items
6. Resolutions
7. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday, March 27, 2018 beginning with a Confidential Session at 6:00 pm in the Board Conference Room.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
March 13, 2018

The following resolutions have been recommended by the Superintendent to the Board of Education.

#1 RESOLVED that the Board approve the minutes of the following meetings:

Confidential & Regular Public Meetings February 27, 2018

EDUCATION

#2 RESOLVED that the Board approve the Superintendent's presentation of HIB report as follows:

HIB Case	HIB Case
VHS 78512	HBW OH 99029
HBW OH 98876	BRK 98988

#3 RESOLVED that the Board approve the first reading of the following policies/regulations:

P0169.02 Board Member Use of Social Networks (New)
P3437 Military Leave (revised)
P4437 Military Leave (revised)
R5460.1 High School Transcripts (M) (revised)
P5516.01 Student Tracking Devices (New)
R7101 Educational Adequacy of Capital Projects (Revised)
P7425 Lead Testing of Water in Schools (New)
P&R 7440 School District Security (M) (Revised)
P&R 7441 Electronic Surveillance in School Buildings and on School
Grounds (Revised)
P8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
P9242 Use of Electronic Signatures (New)

RESOLUTION TO ADJOURN

#4 RESOLVED that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.