



A District with heart... developing minds

Dayton School District #8
Tuesday, November 14, 2017
District Board Room – 780 Ferry Street
Board Work Session – 6:00 PM; Regular Board Meeting – 7:30 PM
Dinner served at 5:45 PM.

2017-2018 Dayton School District Board Goals

During the 2017-18 School Year, the Dayton School Board will:

1. Participate in professional development on board development and conduct a board self-evaluation articulating revised board goals for 2018-19.
2. Develop a strategic plan including goals, mission, vision, brand, and logo.
3. Complete a facility assessment and develop a long-range facilities plan.

Board Work Session Agenda

- 1.0 CALL TO ORDER**
- 2.0 PROFESSIONAL DEVELOPMENT** – Superintendent Evaluation Process and School Board Operating Protocol
- 3.0 ADJOURNMENT**

Regular Board Meeting Agenda

- 1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.0 SPECIAL RECOGNITION**
- 3.0 PUBLIC COMMENT**

Public comments and questions are welcome. Statements should be brief (*limited to three minutes*) and should not reflect adversely on the background, character, or motives of any individual. Please turn in a Public Comments Form to the Board Chair by approximately 7:30 PM.

4.0 AGENDA REVIEW

5.0 CONSENT AGENDA

- 5.1 Approve Minutes of October 10, 2017, Regular Board Meeting
- 5.2 Accept Resignation
- 5.3 Confirm Employment
- 5.4 Second Reading and Adoption of Board Policies
 - EFAA-AR, Reimbursable Meals and Milk Programs
 - IGBAC, Special Education – Personnel
 - IGBAK, Special Education – Public Availability of State Application
 - IIABB-AR, Procedure for Presentation of Feature Films to Students
 - IKF, Graduation Requirements

Action

6.0 REPORTS

- 6.1 Student Council
- 6.2 City Council
- 6.3 Superintendent
- 6.4 Financial Report
- 6.5 Administrators
- 6.6 OSBA Annual Convention

Information

- Russell
- City Council Member
- Hay
- Bunn
- Ewing & Fluke
- Horst & Price

7.0 INFORMATION

- 7.1 First Reading of Board Policies
 - AC, Nondiscrimination
 - AC-AR, Discrimination Complaint Procedure
 - GCDA/GDDA, Criminal Records Checks
 - GCDA/GDDA-AR, Criminal Records Checks/Fingerprinting
 - JFCG/JFCH/JFCI, Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**
 - JHCC, Communicable Diseases – Students
 - JHCC-AR, Communicable Diseases – Student
 - JHCD/JHCDA, Medications**/*
 - JHCD/JHCDA-AR, Medications**/*

Hay

8.0 DISCUSSION

- 8.1 Schedule of Board Events

Information

Stoller

9.0 BUSINESS

- 9.1 Dayton School Board Operating Protocol
- 9.2 Superintendent Evaluation Process
- 9.3 OSBA Legislative Policy Committee Representative
- 9.4 OSBA Resolution (1)

Action

- Hay
- Hay
- Hay
- Hay

10.0 ADJOURNMENT