

Executive Board Summary
December 9, 2015

1. Approved the Final Reading of the following Recommended Policies:
 - 2:160 Board Attorney
 - 2:260 Uniform Grievance Procedure
 - 4:50 Payment Procedures
 - 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 - 5:170 Copyright
 - 5:270 Employment At Will, Compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 6:140 Education of Homeless Children
 - 7:10 Equal Educational Opportunities
 - 7:185 Teen Dating Violence Prohibited
 - 7:260 Exemption from Physical Activity
 - 7:310 Restrictions on Publications
 - 8:10 Connection with Community
 - 8:80 Gifts to the District
2. Employed Amy Britton as a MSI IV Teacher in North Clay effective January 4, 2016.
3. Authorized the following transfers:
 - Karla Story – Robinson ECE
 - Maria White – Robinson MSI I/II
4. Accepted the resignation of Laura Kilgore, Paraprofessional.
5. Authorized a paraprofessional position for ED I/II in Clay City.
6. Heard an update from the Strategic Planning Committee.
7. The Director presented Personnel Evaluations.
8. Reviewed the Case Study Evaluation Report.
9. Discussed the Excess Cost Process and Worksheet to be completed by the Districts.
10. Distributed the District Transportation Contact Information.