

OFFICIAL NOTICE OF
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: January 19, 2016

TIME: 7:00 PM

PLACE: High School Math Room

AGENDA

1. Call to Order and Introduction of Special Guests
2. Flag Salute
3. Agenda Approval/Emergency Adjustments
4. Communications
5. Good of the Order
6. Patron Comments

Those individuals who wish to address the Board in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion (patron comments) of the Agenda. When addressing the Board, please state your name and address. Each speaker is asked to confine his or comments to three minutes in length. Please also complete the Public Comments Sign-in Sheet, located on the document table at the front of the room.

7. Consent Agenda

- a. Special Board Meeting Minutes of December 15, 2015.

8. Reports

- a. FFA /Student Body
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. Principal-Mat Miles
- e. Financial- Amie Breshears
- f. Athletic Director-Blake Manley

9. Old Business/Discussion Items:

- a. Discussion Board & Administrator supplement
- b. Discussion of Cove School District's Administrative Policies
- c. Update of 360 Degree Superintendent Evaluation
- d. Update on development of District Goals & Performance Measures
- e. Second reading of policies EBC/EBCA: Emergency Procedures and Disaster Plans
- f. Second reading EBCB: Emergency Drills and Instruction
- g. Second reading of amendment to Classified contract regarding vacation for 12 month employees

10. New Business/Action Items:

- a. Consider: Approval of policy EBC/EBCA: Emergency Procedures and Disaster Plans
- b. Consider: Approval of EBCB: Emergency Drills and Instruction
- c. Consider: Approval of amendment of Classified contract regarding vacation for 12 month employees.
- d. Consider: Approval of Blake Manley as boys & girls high school track coach.
- e. Consider: Approval of Jamie Murchison as boys & girls middle school track coach.

12. Future Agenda

13. Adjournment

The Board is currently scheduled to meet again in Regular Session on **February 16, 2016 at 7:00 p.m.**

