

## AGENDA

### MISSION STATEMENT

The mission of Amity School District is:  
*Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.*

- I. Call to Order
- II. Hearing of the People
- III. Reports
  - A. Administrator Reports
  - B. Financial Reports
  - C. Maintenance Report
  - D. Superintendent Report
  - E. Board Report and Information
- IV. Business
  - A. Old Business
    - 1. Approval of Revised High School Renovation Plans
    - 2. Second Reading Board Policies
      - a. Revised: GBA – Equal Employment Opportunity
      - b. Delete: JEBAB – Optional All Week Kindergarten
    - Administrative Regulations – (For Our Information Only)
      - a. Revised: GBA-AR – Equal Employment Opportunity Policy/Equal Educational Opportunities Policy/Affirmative Action Plan (Changed to Veterans' Preference)
      - b. Delete: JEBAB-AR – Optional All Week Kindergarten
  - B. New Business
    - 1. Audit Report 2015-2016
    - 2. 502 S Trade Street Building Lease
    - 3. 2017-2018 School Calendar
    - 4. Licensed Contract Recommendations
    - 5. Overnight Trips

V. Consent Agenda

A. Minutes from the January 11, 2017, Regular Board Meeting

B. Adoption of Board Policies

1. Revised: BBAA – Individual Board Member’s Authority and Responsibilities
2. Revised: BBC – Board Member Resignation
3. Revised: BDC – Executive Sessions
4. Revised: BFC – Board Policy Adoption Revision of Policies
5. NEW: ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
6. Revised: GBM – Staff Complaints
7. NEW: GBMA – Whistleblower
8. Revised: IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
9. IGBBA – Identification – Talented and Gifted Students
10. DELETE: IGBBB – Identification – Talented and Gifted Students among Nontypical Populations
11. Revised: IGDF – Student Fund Raising Activities
12. Revised: IKF – Graduation Requirements
13. NEW: JBB – Educational Equity
14. Revised: JED – Student Absences and Excuses
15. Revised: JFC – Student Conduct
16. Revised: JG – Student Discipline
17. Revised: JHCA/JHCB – Immunization Physical Examination, Vision Screening/Eye Examination and Dental Screening
18. Revised: JHCDA – Prescription Medication Revised
19. Revised: KGB – Public Conduct on School Property

Administrative Regulations – (For Our Information Only)

1. DELETED: BDC-AR – Executive Sessions-News Media
2. Revised: DJC-AR – Special Procurements and Exemptions from Competitive Bidding
3. Revised: EFAA-AR – Reimbursable School Meals and Milk Programs
4. NEW: GCBDC/GDBDC-AR – Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
5. Revised: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
6. NEW: IGDF-AR – Student Fund-Raising Activity Request and Verification
7. Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication

VI. Adjourn