

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS BOARD ROOM
AUGUST 16, 2021
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. JULY 6, 2021 SPECIAL BOARD MEETING
 - B. JULY 27, 2021 REGULAR BOARD MEETING
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE / ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. **[UPDATE: CMS]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW CATON MIDDLE SCHOOL BUILDING
 - B. **[UPDATE: JOINT POWERS AGREEMENT]** THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF EUNICE AND THE EUNICE PUBLIC SCHOOLS TO HAVE AN SRO HAS BEEN UPDATED TO REFLECT LANGUAGE REQUIRED BY DFA
 - C. * **[SCHOOL CALENDAR]** REQUEST APPROVAL OF A CHANGE TO THE 2021-2022 SCHOOL CALENDAR
 - D. * **[POLICY REVISION]** REQUEST APPROVAL OF THE CHANGES MADE TO POLICY I-7350: **GRADUATION REQUIREMENTS**
 - E. * **[POLICY ADVISORY NO. 215]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY JFB: **OPEN ENROLLEMENT**
 - F. * **[POLICY ADVISORY NO. 216]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY IHB & IHB-E: **SPECIAL INSTRUCTIONAL**
 - G. * **[POLICY ADVISORY NO. 217]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY BID: **BOARD MEMBER**
 - H. * **[POLICY ADVISORY NO. 218]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY DKC: **EXPENSE AUTHORIZATION**
 - I. * **[POLICY ADVISORY NO. 219]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY JCLA: **PHYSICAL EXAMINATIONS OF STUDENTS**

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- J. * **[POLICY ADVISORY NO. 220 & 221]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICIES GBEA & GBEB: **STAFF ETHICS & GBEB**
- K. * **[POLICY ADVISORY NO. 222 & 223]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICIES GCF & GDF: **HIRING**
- L. * **[POLICY ADVISORY NO. 224 & 225]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICIES GCFC & GCFC-E | GDFA & GCFA-E: **STAFF CERTIFICATION & CREDENTIALLING REQUIREMENTS**
- M. * **[POLICY ADVISORY NO. 226 & 227]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICIES GCQF & GDQD: **DISCIPLINE, SUSPENSION, TERMINATION & DISCHARGE**
- N. * **[POLICY ADVISORY NO. 228]** REQUEST APPROVAL OF THE CHANGES TO MODEL POLICY JLF: **REPORTING CHILD ABUSE**
- IX. NEW BUSINESS
 - A. * **[BUDGET AJUSTMENT REQUEST]** REQUEST APPROVAL OF BARS
 - B. * **[APPROVAL: HOMESPOT TEACHERAGES]** SEEK APPROVAL FROM THE BOARD TO ACCEPT THE FOUR NEW HOMES PROVIDED BY HOMESPOT AND LOCATED ACROSS THE STREET FROM CATON MIDDLE SCHOOL
 - C. * **[RESOLUTION: LOCAL CONTROL]** DISCUSS A RESOLUTION SEEKING NMPED RECOGNITION AND ENHANCEMENT OF LOCAL SCHOOL BOARD AUTHORITY [BOARD ACTION MAY BE TAKEN]
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT