

AGENDA

Chicago Park School Board Meeting

Thursday, November 14, 2024

Open Session 4:30 PM

Chicago Park School Library

www.chicagoparkschool.org

OPEN SESSION in School Library Test

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Public Comments – The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.

A. ACTION ITEMS

1. Approval of Agenda

Special Presentation:

- Teacher Tales- Given by Jason Bower, 8th Grade Teacher

2. Consent Items

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated items(s) will be considered following approval of the remaining items.

2.1 Approval of October 10, 2024 Board Meeting Minutes

2.2 Approval of Warrants – #25455351-25455353; 25455730-25455734; 25456093-25456096; 25456436-25456441

2.3 Surplus one APC UPS, monitor, server, PC, Projector and various cables

3. **Review and Possible Approval of Annual Organizational Meeting** – The recommended meeting date is December 13, 2024, in the School Library.

Recommendation – Approve as Presented

4. **Review and Possible Approval of Nevada County Community Roots Wellness Policy** – This policy is part of the consortium for county-wide school lunches

Recommendation – Approve as Presented

5. **The Following AR is a First Reading with Possible Adoption:**

- a. AR 3311.2 – Lease-Leaseback Contracts

Recommendation – Approve as Presented

6. **The Following BP and/or AR are Revisions and Will be Approved Individually:**
 - a. AR 1312.4 – Williams Uniform Complaint Procedures, Exhibit Included
 - b. BP 4040 – Employee Use of Technology

Recommendation: Approve as Presented

B. INFORMATION/DISCUSSION ITEMS

1. CAASPP Scores
2. Construction/Facilities Update
3. Review of Possible 2025 Board Meeting Dates

C. REPORT

1. Board
2. Superintendent/Principal
 - Enrollment
 - Small School District Association (SSDA) Update
 - Family Life
 - Winter Performance
 - Other
3. Special Education Director
4. Business Official Report
5. Site Council/Community Charter Advisory Committee Report
6. PTA Report

D. FUTURE AGENDA ITEMS – Annual Organizational Meeting, 1st Interim Budget

E. NEXT BOARD MEETING – 12/13/2024

ADJOURNMENT

Agenda materials will be available online, and at the School Office, on November 8th after 3:00 PM
www.chicagoparkschool.org