EASTON BOARD OF EDUCATION

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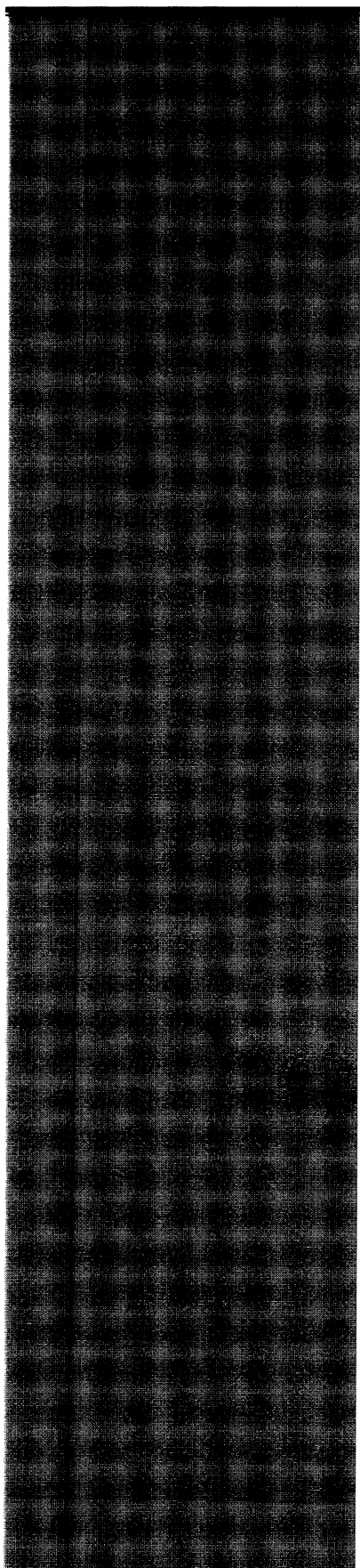**Regular Meeting**
Easton Board of Education Meeting Agenda
HKMS Library Media Center
Tuesday, May 9, 2017 - 7:30 p.m.

I.   Call to Order

II. Approval of Minutes from the April 18, 2017 Easton Board of
     Education Regular Meeting

III. Public Comment

IV. Board Member Comment

V.   Recess to Executive Session to Discuss:
     A. Helen Keller Middle School Assistant Principal Appointment

VI. Discussion and Possible Action
     A. Helen Keller Middle School Assistant Principal Appointment
     B. Health Insurance Reserve
     C. Allocation of Unspent Funds
     D. Tri-State Consortium Report – Review of ER9 Middle Schools
     E. Termination of Tenure Teacher Contract for Budgetary Reasons
     F. Status Update: Executive Searches (Finance & Ops and Special Ed)
     G. Current Enrollment: Status of Kindergarten and Open Choice Requests
         for Placement
     H. Policy Review – *First Reading*
         1. Policy 9325: Bylaws of the Board: Meeting Conduct
     I. Policy Review – *Second Reading*
         1. Policy 5125: Family Education Rights & Privacy – Appendix
         2. Policy 5131.911: Hazing Bullying
         3. Policy 5141.4: Reporting Child Abuse, Neglect, Sexual Assault
             (*Newest Version, Version 2 and a Shortened Version*)
         4. Policy 5141.21: Administering Medication
         5. Policy 5144: Discipline
         6. Policy 5144.1: Use of Physical Force / Restraint, Seclusion
         7. Policy 5144.5: Progressive Discipline / Promoting Positive Student
             Behavior
         8. Policy 5145: Civil and Legal Rights & Responsibilities
         9. Policy 5145.6: Student Grievance Procedures
        10. Policy 5145.53: Gender Identity and Expression
             (Transgender and Gender Non-Conforming Youth)
        11. Policy 5145.511: Exploitation; Sexual Harassment

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VII. Reports
    A. Administrative Reports
    B. Board of Education Committee Reports

VIII. Public Comment

IX. Board Member Comment

X. Adjournment