



4. **Public Comment--None**

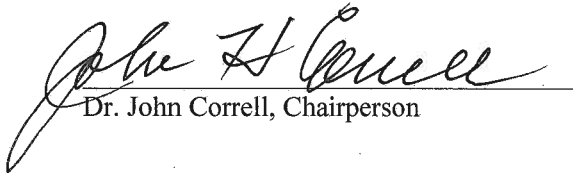
5. **Consent Agenda**

*Motion made by Member Jack Buscemi, seconded by Member Doug Purcell to approve the consent agenda items as presented.*

- a. Approved the minutes of the August 24, 2016 Board of Control meeting and closed session.
- b. Personnel Recommendations
  - 1) Accepted/Approved the Resignations, Retirements, Change of Employment Status, Re-employments & Appointments of Licensed Staff, Registered Staff, Educational Support Personnel and grant staff as presented.
- c. Accepted the Financial Reports
  - 1) Treasurer's Report--August 2016
  - 2) Revenue/Expenditure Report--August 2016
  - 3) Gross Payroll--August 2016--\$684,392.32
  - 4) Interim Payroll Liabilities--August 2016--\$578,848.12
  - 5) September Bill List--\$548,815.44
  - 6) Interim Checks--September 2016--\$182,083.51
- d. Approved destruction of April 29, 2015 closed session recording
- e. Approved/Adopted No Changes/Non-Substantive Change Policies
  - 1) 7:30 Student Assignment
  - 2) 7:80 Release time for Religious Instruction/Observance
  - 3) 7:90 Release During School Hours
  - 4) 7:130 Student Rights and Responsibilities
  - 5) 7:150 Agency and Police Interviews
  - 6) 7:160 Student Appearance
  - 7) 7:170 Vandalism
  - 8) 7:280 Communicable and Chronic Infectious Disease
  - 9) 7:285 Food Allergy Management Program
  - 10) 4:70 Resource Conservation
  - 11) 4:40 Incurring Debt
  - 12) 4:50 Payment Procedures
  - 13) 4:55 Use of Credit and Procurement Cards
  - 14) 4:110 Transportation
- f. Conducted first Reading of Policies
  - 1) 7:300 Extracurricular Athletics
  - 2) 8:10 Connection with the Community
  - 3) 8:30 Visitors to and Conduct on SASSED Property
  - 4) 4:10 Fiscal and Business management
  - 5) 4:45 Insufficient Fund Checks and Debt Recovery
  - 6) 4:60 Purchases and Contracts
  - 7) 4:80 Accounting and Audits

- 8) 4:100 Insurance Management
- 9) 4:160 Environmental Quality of Buildings and Grounds
- 10) 4:170 Safety
- 11) New Policies
  - a) 4:15 Identity Protection
  - b) 4:90 Activity Funds
  - c) 4:120 Food Services
  - d) 4:130 Free and Reduced-Price Food Services
  - e) 4:150 Facility Management and Building Programs
  - f) 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications (relocated from 4:170)
  - g) 4:180 Pandemic Preparedness
- g. Deleted Policy
  - 1) 4:172 Physical Fitness Facility Medical Emergency Preparedness

**6. Motion made by Member Julia Beckman, seconded by Member Dr. Tim Arnold to adjourn at 5:27 p.m. Upon voice vote, motion passed.**

  
Dr. John Correll, Chairperson

  
Doug Purcell, Secretary