JACKSON SCHOOL BOARD Tuesday, January 19, 2021 – 6:00 p.m.

Remote Location: https://zoom.us/j/97400142829?pwd=ZEVXYnlQU3ZieVNzQTh4MTNKYTZYQT09
Join by Phone: +1 929 205 6099 US (New York) Meeting ID: 974 0014 2829 Passcode: 078759

<u>Agenda</u>

Call to Order

Salute to the Flag

- 2. Approve Minutes (12-21-20)
- 3. Citizen Comments
- 4. Presentation of School Programs/FYI ITEMS
- Old Business
 - A. Tuition Contract (High School)
- 6. Instructional Issues
 - A. Second Reading and Adoption of Policies
 - 1. Personnel Policies for Contracted Employees
 - 2. Personnel Policies for Non-Contracted Employees
 - 3. Personnel Policies for Principal
 - 4. JICM Bring Your Own Device/Technology
 - 5. BBAA- Board Member Authority
 - 6. BCA Board Member Ethics
 - 7. BCB Board Officers (Delete)
 - 8. BDB Board Officers (Replaces BCB)
 - 9. ACAA/JBAA Harassment and Sexual Harassment of Students
 - 10. ACAB/GBAA Harassment and Sexual Harassment of Employees
 - 11. GCEB Rate of Pay for Long-Term Substitutes
 - 12. BCB Board Member Conflict of Interest
 - 13. BBBC Board Member or District Officer Resignation
 - 14. BEA Regular School Board Meetings
 - 15. BEDB Agenda Preparation and Dissemination
 - 16. BEDG Minutes
 - 17. BEC Non-Public Sessions
 - 18. BEDD Rules of Order
 - 19. BEDH Public Comment and Participation at Board Meetings
 - 20. BDD School Superintendent Duties
 - 21. BFE Administrative Prerogative in the Absence of Policy

- 22. BGA Policy Development / Revision
- 23. BGF- Suspension of Policies
- 24. BEAB School Board Member Use of Electronic Communication Devices During School Board Meetings
- 7. Consider Personnel Actions
 - A. FYI Amanda Fisher-Katz-Keohane at Long-term Substitute Aide
- 8. Business Affairs
 - A. FYI 2020-21 Budget Status Report
 - B. Review Draft #2 of 2021-22 Proposed Budget
 - C. Review Draft #2 of Proposed Warrant Articles
 - D. Correspondence for Conway Bond
 - E. Consider Acceptance of Anonymous Donations (\$1,000 and \$4,000)
- 9. Administrators' Reports
 - A. Superintendent
 - 1. COVID -19 Update
 - B. Principal
- 10. Board Member Issues
 - A. Committee Reports
 - 1. Diversity, Equity and Inclusion Committee
 - 2. Facilities Committee
 - B. Board Discussion
 - C. Set Date for Next Meeting (Thursday, February 4, 2021 at 5:30 pm, Budget Hearing is at 6:00 pm)
- 11. Citizen Comments
- 12. Signing of Manifest
- 13. Nonpublic Session RSA 91-A:3 II
- 14. Adjourn