

14. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items)

C. POLICY

1. Affirmative Action Officer 2017-2018

Move to approve Edward Porowski as the Affirmative Action Officer for the 2017-2018 school year.

2. Merit Goals

Move to certify that the Superintendent has satisfied merit goals 2, 3, 5, and to authorize payment for same subjects after the approval of the Executive County Superintendent.

3. Special Education Agreement

Move to accept the recommendation of the Superintendent of Schools to enter into an agreement to resolve the dispute regarding student 02029010.

4. Second Reading of Policies and Regulations

Move to approve the second reading of the following policies & regulations:

- Policy 1240 Evaluation of Superintendent
- Regulation 1240 Evaluation of Superintendent
- Policy 3126 District Mentoring Program
- Regulation 3126 District Mentoring Program
- Policy 3221 Evaluation of Teachers
- Regulation 3221 Evaluation of Teachers
- Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- Policy 3240 Professional Development for Teachers and School Leaders
- Regulation 3240 Professional Development for Teachers and School Leaders
- Policy 5350 Student Suicide
- Regulation 5350 Student Suicide
- Policy 5610 Suspension
- Regulation 5610 Suspension

- Policy 5620 Expulsion
- Policy 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- Policy 8550 Unpaid Meal Charges/Outstanding Food Service Charges

D. CURRICULUM

1. Nothing at this time.