



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting
December 16, 2020 – 6:00 p.m.**

Via Zoom at

<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMz09>

Call in: (929) 205-6099

Meeting ID: 545 158 262

Password: 241866

Public Hearing Agenda

- A. Call to Order
- B. Presentation of Extended COVID-19 Learning Plan for January 2021
- C. Questions from Board and Community Members on Extended COVID-19 Learning Plan
- D. Adjournment

BOARD AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the November 18, 2020 Board Meeting Minutes
 - 3. Approval of the Bills for November 2020 – \$1,368,271.61
- E. Communications/Expressions from the Public
- F. District Presentation: Technology Services: Ken Chinavare, Technology Director and Kevin Smalley, Senior Technology Coordinator
- G. Action Item: Old Business
 - 1. Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policies 5209 and 5210 and Adopt Thrun Policies 5209 and 5210
 - a. 5209 Student Use of Cell Phone and Electronic Communication Devices
 - b. 5210 GPS Tracking Device with Audio Surveillance Capabilities

H. Action Items: New Business

1. Reconfirmation of Extended COVID-19 Learning Plan for January 2021
2. Extension of 2020-2021 Bid Award for Computer Purchases to 2021-2022
 - a. Chromebooks: STS Education – HP G7 for \$179.00 and HPX360 2-in-1 for \$239.00
 - b. Laptops: STS Education – Dell Latitude E5470 for \$499.00
 - c. Desktops: STS Education – Dell Optiplex 7040 for \$399.00
3. Hiring Recommendations
 - a. Larry (Buddy) Boylen, Criminal Justice Instructor (Non-Degree, Step 10) Starting January 4, 2021
 - b. Rachel Haltiner, Early On Home Visitor/Family Consultant (\$18.04 per hour)
4. Voluntary Paraeducator Layoff Resolution
5. Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Policy 4504 and Series 5300-5400 Policies and Adopt Thrun Policy 4504 and Series 5300-5400 Policies
 - a. 4504 Performance Based Compensation
 - 5300 Student Enrollment, Attendance, and Records
 - b. 5301 Compulsory Attendance, Absenteeism, and Truancy
 - c. 5303 Student Enrollment and Withdrawal
 - d. 5304 Nonpublic School Students; Part-Time Attendance
 - e. 5306 Foreign Students
 - f. 5307 Homeless Students
 - g. 5308 Protection of Pupil Rights
 - h. 5309 Student Records and Directory Information
 - 5400 Curriculum, Instruction, and Parent/Guardian Involvement
 - i. 5401 Parent/Guardian Involvement in Education
 - j. 5402 Communication with Parents/Guardians
 - k. 5403 Rights of Non-Custodial Parents/Guardians
 - l. 5404 Free Textbooks, Materials, and Charging of Fees and Fines
 - m. 5407 Instructional Program and Curriculum Development
 - n. 5409 Academic Credits
 - o. 5410 Commencement/Completion Ceremony
 - p. 5411 Student Promotion, Retention, and Placement
 - q. 5414 Completion Certificates
 - r. 5415 Summer School
 - s. 5416 Homebound and Hospitalized Instruction
 - t. 5417 Homework
 - u. 5418 Grades
 - v. 5420 Sex Education
 - w. 5421 Work-Based Learning Experience

- H. Administrative Information Items: Superintendent's Administrative Report
- I. Board Comments
- J. Adjournment