



**CLARE-GLADWIN**  
REGIONAL EDUCATION SERVICE DISTRICT  
*Excellence in Education Services*

**Board of Education – Regular Board Meeting  
September 16, 2020 – 6:00 p.m.  
Via Zoom due to Governor’s Executive Orders 2020-154 and 160 (COVID-19) –  
Remote Participation in Public Meetings**

Join Zoom Meeting via Internet

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

Call in: (929) 205-6099

Meeting ID: 545 158 262

Password: 241866

## **BOARD AGENDA - REVISED**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Consent Agenda
  - 1. Approval of the Agenda
  - 2. Approval of the August 19, 2020 Board Meeting Minutes
  - 3. Approval of the Bills for August 2020 – \$2,038,500.08
- E. Communications/Expressions from the Public
- F. Action Item: Old Business – Policy 2303 Violation of Board Code of Ethics
- G. Action Items: New Business
  - 1. Resolution to Repeal NEOLA Bylaws and Policies in Conflict with Thrun Series 3000 Policies and Adopt Thrun Series 3000 Policies
    - General Operations
      - a. 3101 Insurance
      - b. 3102 Smoking, Tobacco Products, Drugs, and Alcohol
      - c. 3103 Copyright Compliance
      - d. 3104 School Cameras and Monitoring
      - e. 3105 Visitors and Volunteers
      - f. 3106 Booster Clubs, PTOs, and Other Support Groups
      - g. 3107 Use of Detection Dogs
      - h. 3108 Service Animals
      - i. 3109 Non-Service Animals
      - j. 3110 Data Breach Response
      - k. 3111 Drones
      - l. 3112 Hours and Days of School Operations
      - m. 3113 Social Security Numbers
      - n. 3114 Litigation
      - o. 3115 Nondiscrimination and Retaliation

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G. Action Items: New Business (Continued)

- p. 3116 District Technology and Acceptable Use
- q. 3117 Intellectual Property

3200 Finance and Borrowing

- r. 3201 Accounting
- s. 3202 Budget and Truth in Budgeting/Taxation Hearings
- t. 3203 Deposits
- u. 3204 Investment of Funds
- v. 3205 Disbursements
- w. 3206 Property Tax Levies
- x. 3207 School Activities Fund
- y. 3208 Surety Bonds of ISD Officials
- z. 3209 Debit/Credit Cards
- aa. 3210 Borrowing
- bb. 3211 Post-Issuance Tax Compliance
- cc. 3212 Post-Issuance Disclosure Compliance
- dd. 3213 Electronic Transactions of Funds and Automated Clearing House Arrangements

3300 Facilities, Real and Personal Property

- ee. 3301 Purchasing and Procurement
- ff. 3302 Acquisition of Real Property
- gg. 3303 Gifts and Donations
- hh. 3304 Use of District Property
- ii. 3305 Sale or Lease of District Property
- jj. 3306 Construction Bidding
- kk. 3307 Construction Administration
- ll. 3308 Distribution of Printed Material and Advertising in School
- mm. 3309 Bus Inspections

3400 School Safety and Security

- nn. 3401 School Cancellation, Delay, and Early Dismissal
- oo. 3402 Drills, Plans, and Reports
- pp. 3403 Reporting Accidents
- qq. 3404 Communicable Diseases
- rr. 3405 Bloodborne Pathogens
- ss. 3406 Integrated Pest Management
- tt. 3407 Asbestos Management
- uu. 3408 Firearms and Weapons

3500 FOIA Requests and Record Retention

- vv. 3501 Freedom of Information Act
- ww. 3502 Record Retention

2. Board's "Designee" as Referenced in Thrun Policies

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G. Action Items: New Business (continued)

3. Contracts

- a. Community Mental Health for Central Michigan - \$38,558 for Additional .4 FTE Youth Intervention Specialist for August 26, 2020 through August 25, 2021
- b. Josie Brooks, Accounting Supervisor (\$50,000.00 prorated)
- c. Jacob Sullivan, Pupil Auditing and Business Services Coordinator (\$67,000.00 prorated)

H. Administrative Information Items: Superintendent's Administrative Report

I. Board Comments

J. Adjournment