

TANTASQUA REGIONAL SCHOOL COMMITTEE
Meeting of Tuesday, September 17, 2019
Tantasqua Junior High School Library
7:00 p.m.
AGENDA

1. Pledge of Allegiance
2. Approval of Minutes
 - June 4, 2019 Regular Session – Request for Vote
3. Financial Report
4. Staff Reports
 - Junior High School – Request to Declare Obsolete: spotlight
 - High School - Request to Declare Obsolete: uniforms
 - High School – Request to Declare Obsolete: video equipment
 - Proposal for New York City Day Trip (December, 2019)
 - Proposal for Olentangy High School Keynote Classic Trip (February, 2020)
5. Committee Reports
 - a. Students
 - b. Budget
 - c. Technical
 - d. Curriculum
 - e. By-Law and Policy
 - f. Negotiations
 - g. Building and Physical Plant
6. Public Access I*
7. Communications
 - Bullying Data Comparisons
 - MASC Bulletin
8. Superintendent’s Report
 - AG Office – Violence Prevention and Mental Health Program
 - Joint Retreat – Saturday, October 19, 2019
 - Update on MSBA 06/26/19 vote
 - SWCEC 3rd Quarter Report – Sent electronically
 - Request to Appoint Dr. Nosek as Voting Member to SWCEC
 - Local Equipment and Technology Grant award letter
9. Public Access II*
10. Unfinished Business
11. New Business
 - Policy BDG – School Attorney – Amended First Reading
 - Policy BEC – Executive Sessions – Amended First Reading
 - Policy BEDA – Notification of School Committee Meetings – Amended First Reading
 - Policy BEDH – Public Participation at School Committee Meetings – Amended First Reading
 - Policy IHBG – Home Schooling – Amended First Reading
 - Policy IJND – Access to Digital Resources – First Reading
 - Policy IJNDB – Tantasqua/U61 Acceptable Electronic Network Use Policy – RESCIND First Reading
 - Subcommittee Assignments/Caucuses
12. Open Forum

This is an opportunity to offer comments or observations about the School Committee and its work. Motions may be made during this session to establish New Business for a subsequent meeting or to refer a topic to a subcommittee. Members are limited to two minutes each and the session shall be limited to 15 minutes.
13. Adjournment

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

***Public Access is a grant of privilege of the Committee and members who wish to address the Committee must do so with respect. Comments shall be limited to two minutes and the Committee is under no obligation to respond.**