

JACKSON COUNTY CENTRAL SCHOOLS
BOARD WORK SESSION AGENDA
JACKSON MN
September 9, 2019

A work session of the School Board of Jackson County Central Public Schools will be held on **Monday, September 9th, 2019 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler, and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Informational Items:

1. Facilities
 - a. Splash Pad
2. Board Goals
3. Bond Update
 - a. Ehlers Financing
 - b. Do's and Don'ts

4. Resolution relating to establishing the location for absentee voting and an absentee ballot board for school district elections not held on the day of a statewide election.

Member _____ introduced the attached resolution and moved its adoption, which motion was seconded by _____.

ROLL CALL VOTE

Members voting yes:

Members voting no:

Members abstaining:

Motion carried.

5. Second reading of policies:

- a. Policy #205 - Open Meeting and Closed Meeting
- b. Policy #402 - Disability Nondiscrimination
- c. Policy #414 - Mandated Reporting of Child Neglect or Physical or Sexual Assault
- d. Policy #415 - Mandate Reporting of Maltreatment of Vulnerable Adults
- e. Policy #419 - Tobacco-Free Environment
- f. Policy #423 - Employee-Student Relationships
- g. Policy - Kindergarten Early Enrollment

6. Other:

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

September 23 - Regular School Board Meeting at 5:30pm in HS Board Room, Jackson

September 26 - Public Informational Meeting at 7:00pm in HS Auditorium, Jackson

October 3 - Public Informational Meeting at 7:00pm in MS Auditorium, Lakefield

October 14 – School Board Work Session at 5:30pm in HS Board Room, Jackson

October 28 – Regular School Board Meeting at 5:30pm in HS Board Room, Jackson

Upcoming Community Events to Remember:

September 13-14 - Fall City-Wide Garage Sales, Jackson

September 20 - Absentee voting begins

September 28 - Oktoberfest in Lakefield