

HEBRON BOARD OF EDUCATION
Thursday, September 15, 2022
7:00 p.m.

REGULAR MEETING
Gilead Hill School Activity Room

A live feed of this meeting will be available on our website.

AGENDA

Hebron Public Schools inspires all children to be resilient, confident, respectful, and prepared to discover and follow their dreams.

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance, Introductions**
- III. Student Recognition: Rachel Smith, K-2 1st Place and Most Innovative Award 2022 Global Invention Convention**
- IV. Discussion and possible action regarding the resignation of a Board of Education Member**
- V. District Advancement Plan Update: Physical Education Curriculum Audit**
- VI. Public Comments**

The Hebron Board of Education values the public comment period, as it represents an opportunity for members of the public to express their views to the Board on matters within the Board's authority. Procedurally, public comments will be limited to three minutes per person and citizens will be asked to identify themselves. All comments must be directed to the Board, and not to any individual Board member or individual member of the Administration. The Board and the Administration will not respond to questions or engage in dialogue during the public comment period. The Board and the Administration will determine when and how to address questions that arise during the public comment period.
- VII. Approval of Minutes**
 - Regular Meeting – 6/9/2022 (Encl. 7a)
 - Special Meeting – 6/9/2022 (Encl. 7b)
 - Special Meeting – 7/28/2022 (Encl. 7c)
 - Special Meeting – 8/4/2022 (Encl. 7d)
 - Policy Meeting – 8/4/2022 (Encl. 7e)
 - Shared Services Advisory Group Meeting – 3/31/2021 (Encl. 7f)

Action Item
Possible action to approve the above meeting minutes
- VIII. Superintendent's Report (Encl. 8)**
 - Enrollment Report (Encl. 8a)
 - Personnel Report (Encl. 8b)
- IX. Business Manager's Report (Encl. 9)**
 - Student Activity Fund Reports (Encl. 9a)

- Food Services Report (Encl. 9b)
- Preschool Financial Report (Encl. 9c)
- 2022-2023 Year to Date Financial Report (Encl. 9d)
- Transfer Request Report (Encl. 9e)

Action Item

Possible action to approve line item transfers

X. Chair's Report

XI. Committee Updates

- Policy Committee
 - First Read:
 - Policy 4004 Family and Medical Leave (Encl. 11a)
 - Policy 4005 Hiring of Certified Staff (Encl. 11b)
 - Policy 6003 Identification of Gifted and Talented Students (Encl. 11c)
 - By-Law 9004 Construction and Posting of Agenda (Encl. 11d)
 - By-Law 9007 Formulation, Adoption, Amendment or Deletion of By-Laws (Encl. 11e)
 - By-Law 9008 Formulation, Adoption, Amendment or Deletion of Policies (Encl. 11f)
 - By-Law 9009 Meeting Conduct (Encl. 11g)
 - By-Law 9010 Minutes (Encl. 11h)
 - By-Law 9012 Officers (Encl. 11i)
 - By-Law 9017 Quorum and Voting Procedures (Encl. 11j)
 - By-Law 9021 Time, Place and Notice of Meetings (Encl. 11k)
 - Region 8 Health and Medical Insurance Consortium By-Laws (Encl. 11l)
- Resource Management Committee
- Student Growth and District Advancement Committee
- Communications and Community Engagement Committee
- Negotiations Committee
- PTA Liaison
- School Readiness Liaison
- Wellness Committee Liaison

XII. Old Business: Preschool program and Additional SRO Request

XIII. New Business

XIV. Board Member Comments

XV. Adjournment

NOTE TO BOARD MEMBERS

1. Attendance – If you are unable to attend this session, the Chair and Superintendent would appreciate your calling the office at 228-2577 as soon as possible.
2. Persons requiring interpreters or related services are advised to call 228-2577 as soon as possible before the meeting