

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION AGENDA/PUBLIC HEARINGS
ADMINISTRATION BUILDING - 7:30 p.m.
TUESDAY- MAY 14, 2019**



AGENDA ITEM:

➤ **PUBLIC HEARINGS:**

- **CODE OF CONDUCT**
- **PROPOSED 2019-2020 BUDGET**

I. NEW BUSINESS:

1. FIRST READING – CODE OF CONDUCT

Recommend that the Board of Education approve the following resolution:

RESOVLED, that the Board of Education approve the first reading of the Code of Conduct

2. SECOND READING AND APPROVAL – POLICIES

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following policies as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #4600 – Counseling and Guidance programs
- #5225 – Student Personal Expression
- #5420 – Student Health Services

3. ACCEPTANCE OF MONETARY DONATION TO JOHN F. KENNEDY

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of \$359.00 from Box Top Education. This will be deposited into the JFK spirit account.

4. ACCEPTANCE OF MONETARY DONATION TO JOHN QUINCY ADAMS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of \$46.10 from Box Top Education. This will be deposited into the JQA account and used for educational purposes.

5. DISPOSAL OF I.T. EQUIPMENT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education dispose of the following equipment that are inoperable/broken or not compatible with current systems. The IT Department will use UpCycle as the vendor to properly dispose of the equipment.

- 42 computers/keyboards/mouse devices, 35 laptops, 17 monitors, 45 network switches, 11 UPS devices, 43 printers, 1 scanner, 1 fax, 16 projectors, 1 cash register, 1 television, 4 document cameras, 11 smartboards, 19 smart responses, 2 overhead projectors, 1 vcr, 5 vcr/dvd players, 1 dvd player, 106 280D telephones, 556 120D telephones, 11 boxes of wires

6. DONATION OF PLAYGROUND EQUIPMENT TO JOHN QUINCY ADAMS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of playground equipment that is being purchased by the JQA PFC.

7. APPOINTMENT OF ELECTION INSPECTORS

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the below listed people to work as election inspectors for the May 21, 2019 Annual District Election.

- Tracy McGarty
- Kerry Riordan

II. APPROVAL OF SCHEDULE

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following Schedule:

SCHEDULE 0 – RESIGNATIONS/RETIREMENTS/REMOVALS/TERMINATIONS **(Instructional)**

PAULA BEHRENS

School: Robert Frost

Position/Area: Family & Consumer Science Teacher

Effective: 6/30/2019

Comments: Resignation for the purpose of RETIREMENT. No outstanding obligation to the district.