



**Committee of the Whole Meeting**

**Virtual Meeting**

**August 5, 2024**

**12:00pm**

**Board Members Present:** Melvyn Nair, Kaley Getz, Ashley Sullivan, Kristina Semeniken, Guy Goodman,

**Board Members Absent:** Jason Lavery, Jill Merritt

**Also present:** Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder

Call to Order – 12:02pm

**CONTRACTS FOR DISCUSSION:**

Revox Media

Scobell Change Order – Boiler

**POLICIES FOR DISCUSSION:**

Special Education Policy

Student Records Policy

Enrollment Policy

Positive Behavior Support Plan Policy

Title I Parent Involvement – LEA Policy

Title I School Level Policy

Waste, Fraud and Abuse Policy

Title IX Policy

Strategic Plan Overview

Employee Handbook Overview

Adjournment at 12:56pm

Public Meeting adjourned at 12:24pm

Executive Session followed to discuss legal and personnel matters