



Board of Directors Meeting

Outlook Academy

December 12, 2019

8:00 am

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item I.D.

I. ROUTINE

- A. Call Meeting to Order
- B. Roll Call of the Board of Education
- C. Agenda Additions
- D. Opportunity for the Audience to Comment on Agenda Items

II. CONSENT AGENDA

- A. Approval of the Consent Agenda to include:
 1. Adoption of the Agenda
 2. Approval of Minutes from the October 10, 2019 Regular Meeting. **REF #1**
 3. Review of the October and November financial statements. Approval of the bills and authorization for payment. **REF #2**
 4. The Administration recommends the hiring of the following people: ***there are no hires this month***

III. INFORMATION ITEMS

- A. Administrative Update
 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 4140: ***no resignations this month***
 2. First Reading of Board Policies: 1420, 1615, 2628, 3210, 3215, 3220, 5230, 533.02, 5512, 6800, 7434, 8400, 8462 **REF #3**
 3. Review of Safety Plan – Billy Bregg **REF #4**
 4. Outlook/Youth Home Update – Tina Maxwell **REF #5**
 5. Jail Program – Melissa Robertson **REF #6**
 6. Financial Update – Lisa Bradley **REF #7**
 7. Audit Update – Lisa Bradley **REF #8**

IV. ADJOURNMENT TO SPECIAL MEETING

SPECIAL MEETING AGENDA

I. ROUTINE

- A. Agenda Additions

II. INFORMATION ITEMS

- A. Second Reading of Board Policies: 1420, 1615, 2628, 3210, 3215, 3220, 5230, 533.02, 5512, 6800, 7434, 8400, 8462

V. BUSINESS ITEMS

- A. The Administration recommends that the Board approve the second reading of Board Policies: 1420, 1615, 2628, 3210, 3215, 3220, 5230, 533.02, 5512, 6800, 7434, 8400, 8462
- B. The Administration recommends that the Board approve the Safety Plan as presented.

VI. OTHER

VII. FUTURE ITEMS FOR CONSIDERATION

VIII. ADJOURNMENT

MISSION STATEMENT:

The mission of the Outlook Academy is to empower the students to reintegrate into their communities' schools as competent learners and responsible citizens.