

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
DECEMBER 14, 2020

VIRTUAL MEETING:

[Join with Google Meet](https://meet.google.com/nnm-ssts-jkm) - meet.google.com/nnm-ssts-jkm

Join by phone - (US) +1 470-236-6347 PIN: 953 216 457#

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Minutes from the Regular November 9, 2020 Board of Education Meeting
 - b. Approve the Hire of Rebecca Goodno, Middle School Administrative Assistant
5. Correspondence
6. Reports
 - a. Finance
7. Superintendent Report
 - a. COVID-19 Extended Learning Plan
 - i. Re-confirmation of instruction and discussion
 - ii. 2-Way Communication Interaction Rates
 - b. Set Date and Time for January Organizational Meeting
 - i. In the past, 15 minutes before January meeting
 - c. Department of Treasury Meeting Update
8. Old Business
 - a. Second Read and Adoption of NEOLA Vol 35 No 1; Title IX Regulations, EDGAR Revisions
 - i. Policy 2266 - Title IX Regulations
 - ii. Policy 4362.01 - Threatening Behavior Toward Staff Members
 - iii. Policy 5517.02 - Title IX Regulation - DELETE
 - iv. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Student
 - v. Policy 5611 - Due Process Rights
 - vi. Policy 6114 - Cost Principles - Spending Federal Funds
 - vii. Policy 6325 - Procurement - Federal Grants/Funds
 - viii. Policy 7440 - Facility Security
 - ix. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic
 - b. Approval of the Preliminary Qualification Application
9. New Business
 - a. Consideration of Reinstatement Request for Student 050219 into RAVS Program
 - b. First Read and **Adoption** of New Policy 8450.05 - Emergency Temporary Telecommuting Policy

10. Public Comment

- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

11. Closed Session for the Purpose of Superintendent Evaluation

12. Open Session

13. Approval of the Superintendent's Evaluation

14. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District'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 10."