

**BOARD Meeting Activity  
September 26, 2018**

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**GOOD THINGS**

**Tesla Teacher Receives Air Force Association State Teacher of the Year Award**

Robert Fowler, science teacher at Tesla, recently received the Air Force Association State Teacher of the Year award. The State Teacher of the Year award honors exemplary K-12 educators who make a profound difference in the lives of their students and in their community.

**SPECIAL REPORTS**

Board Member Reports

Board members reported on their various activities.

**CONSENT ITEMS**

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the September 12, 2018 regular board meeting. All minutes are available in BoardDocs through the Board of Education website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the September 24, 2018 Personnel Recommendations, as submitted by administration.

**ACTION ITEMS**

**Resolution 2019-5, Conflict Resolution Month**

The Board of Education wishes to recognize October as Conflict Resolution Month.

The Board of Education endorsed Resolution 2019-5, proclaiming October 2018 as Conflict Resolution Month.

**Resolution 2019-6, Amendment 73, Great Schools, Thriving Communities**

The Board of Education adopted and approved Resolution 2019-6, Supporting Amendment 73, Great Schools, Thriving Communities.

## **NON-ACTION ITEMS**

### **FY 2018/19 Benefits Insurance Committee Annual Charge**

The District Benefits Insurance Committee has the responsibility of submitting, for Board approval, the annual charge for the Benefits Insurance Committee (BIC) for the 2018-2019 school year. The BIC annual charge consists of seven (7) major components:

1. Benefit Plan Design Review
2. Stakeholder Communications
3. Benefits Cost Trend
4. Wellness Initiative
5. Performance Measurement
6. Statewide Health Projects
7. Benefit Plan Concerns

This item will move to Consent for the October 10, 2018 meeting

### **DAC Membership and Charge**

The District Accountability Committee has the responsibility of submitting, for Board approval, members to serve on the District Accountability Committee (DAC) for the 2018-2019 school year. The DAC membership is made up of parents, district staff, and community members.

This item will move to Consent for the October 10, 2018 meeting

### **DAC Budget Subcommittee Membership and Charge**

The District Accountability (DAC) committee has the responsibility of submitting to the Board for approval, members of the DAC Budget Subcommittee and the Budget Subcommittee charge for the 2018-2019 school year. The DAC Budget Subcommittee will meet and complete the charges of the committee.

This item will move to Non-Action for the October 10, 2018 meeting

### **DAC Accreditation Committee Membership and Charge**

The District Accountability Committee (DAC) has the responsibility of submitting, for Board approval, members to serve on the DAC Accreditation Subcommittee and the charge for the 2018-2019 school year.

This item will move to Consent for the October 10, 2018 meeting

## **FUTURE MEETING/WORK SESSIONS**

A Board of Education Work Session is scheduled for Wednesday, October 3, 2018, 4:00 p.m., at the administration building, 1115 N. El Paso St., in the Board Room.

## **ADJOURNMENT**

The meeting was adjourned at 8:01 p.m.