

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
APRIL 19, 2021
ADMINISTRATION BUILDING

AGENDA

REGULAR MEETING

6:00 P.M.

WORK SESSION

Immediately following the Regular Meeting

- I. **Call to Order**
- II. **President's Prerogative**
- III. **Public Comment**
- IV. **Consent Agenda Items**
 - a. Approve Minutes from the March 15th Regular Board Meeting
 - b. Approve Minutes from the March 15th Executive Session
 - c. Approve Vouchers
 - d. Approve Fund Reports
 - e. Approve Bank Statement
 - f. Approve Fund Transfer Report
- V. **Reports and Announcements**
 - a. Asst. Superintendent Report
 - b. Superintendent Report
 - c. Legislative Update
 - d. BHS Graduation Rate 2020
- VI. **Unfinished Business**
- VII. **New Business**
 - a. Resignation of Personnel
 - b. Employment Recommendations
 - c. Family & Medical Leave Act
 - d. Donations
 - e. First Reading of Policy AFC (Teacher Evaluation and Development Plan)
 - f. First Reading of Administrator Policies:
AFCA (Principal Effectiveness Rubric), AFCC (Athletic Director Effectiveness Rubric),
AFCD (Asst. Principal Effectiveness Rubric) and AFE (Asst. Superintendent Effectiveness Rubric)
 - g. First Reading of Policy AFB (Superintendent Evaluation Plan)
 - h. First Reading of Policy EFF (Wellness Policy on Physical Activity and Nutrition)
 - i. Second Reading of Policy JFCIA-R (Random Student Drug Testing Policy Guidelines)
 - j. Review of Policies BBB, BBC, BBE, BBFA, BBG, BFCA, CHB
 - k. Amendment to the Classified Handbook
 - l. Textbook Adoption 2021-2022
 - m. BHMSD Employee Compensation
- VIII. **Other Items**
- IX. **Adjournment**

A WORK SESSION IS SCHEDULED IMMEDIATELY FOLLOWING THE REGULAR MEETING FOR DISCUSSION OF BOND ISSUANCE AND TAX RATE IMPACTS WITH ICE MILLER AND STIFEL.

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, MAY 17, 2021,
AT 6:00 P.M.