

CHARTER BOARD AGENDA

DATE: November 6, 2024				Meeting Location: ERCS Library	
Start Time: 5:30pm Regular Meeting				Agenda Posted: 11/01/2024	
Board Members:				Alternative location:	
	Arnold Arsenault		Jennifer Hillman (1)		Nicole Zakharin (2)
	Jonathan Hurst		Joyce Vanasopha (1)		Fran Loeffler
	Ken Miller		Christina Reveles (1)		Michele Walker
	Cheryl Casanova (1)		Carol Anne McGuire (1)		
AGENDA:				Notes:	
1.	Call Meeting to Order				
2.	Pledge of Allegiance				
3.	Welcome & Introductions				
4.	Establishment of Quorum				
5.	Adoption of Agenda				
6.	Acknowledgements & Announcements				Announcements: Staff development, Minimum Day, Habit truck, End of Trimester, International Day, Spelling Bee, Musical Theater shows and Band/Drumline performances
7.	Approval of Minutes				
8.	Executive Committee Report				
9.	Personnel Report				
10.	Public Comment – Items on the agenda				
	ACTION/INFORMATION/CONSENT ITEMS -				
11.	ACTION: Board Item 1 – Uniform Complaint Procedures Policy				
12.	ACTION: Board Item 2 – Harassment, Intimidation, Discrimination and Bullying Policy				
13.	ACTION: Board Item 3 - Student Freedom of Speech and Expression Policy				
14.	ACTION: Board Item 4 - Video Surveillance policy				
15.	ACTION: Board Item 5 – HVAC controllers				
16.	ACTION: Board Item 6 – Restroom epoxy project				
17.	INFORMATION: Appointment of classified board member				
18.	CONSENT: A. Memberships				
19.	Public Comment – Items not on the agenda				
20.	New Business/Other business:				
21.	Adjournment:				
	Next meeting: December 11, 2024				