

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, AUGUST 12, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, AUGUST 12, 2019
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: NORTHWESTERN SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Consideration of Disclosure of Conflict of Interest Authorization

III Board Communications and introduction of visitors - Open Forum

IV Approval of Minutes

- A. Regular Meeting of July 8, 2019
- B. Annual Meeting of July 8, 2019

V Approval of Financials

- A. Adjusting Journal Entries
- B. Adjusted Financial Statement, June 30, 2019
- C. Unadjusted Financial Statement, July 31, 2019
- D. Current Claims

VI Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mrs. Frericks

VII Information and Approval Items

- A. Approve Additional Budget Supplements
- B. Approve Open Enrollments
- C. Accept Resignation from Cindy Van Hatten
- D. Review & Approve Changes to Acceptable Use Policy
- E. Discuss Competition Cheer & Competition Dance
- F. Approve Bus Pick Up for Groton & Redfield School Districts
- G. 1st Reading of Policy: Employee Use of Networking Sites

VIII Acknowledgements

Congratulations to the volleyball program for being a program that has achieved the AVCA Team Academic Award for 15 years in a row, including the 2018-19 year!

IX Set Date & Time of Next Meeting

X Adjournment

EMPLOYEE USE OF NETWORKING SITES

Technology will be used to complement and foster public education. Utilization by employees must not distract from or disrupt the educational process. Proper decorum is the standard of conduct expected of a professional. That standard will apply to the use of technology and social networking sites.

The Superintendent will ensure that staff members are reminded and informed of the importance of maintaining proper decorum when using technology as well as in person.

Proscribed conduct includes:

- Improper fraternization with students.
- Listing students as friends on networking sites.
- Staff members providing private phone numbers and/or using or disseminating unauthorized personal information of another person without prior approval of the district.
- Inappropriate email or phone contact with students.
- Posting items containing inappropriate sexual content.
- Posting items exhibiting or advocating illegal use of drugs or alcohol.
- Distinguishing between personal social networking sites and professional social networking sites. Staff shall not invite or accept current District students, except for the staff person's relatives, into any personal social networking sites.

Disciplinary action may be taken against staff or students whose off-site communication causes a substantial disruption to the educational environment or substantially interferes with another's rights. Employees have no expectation of privacy with respect to utilization of district property, or engagement in social networking sites.

Adopted: Date