

(Item 1) Action on the Disposition of Unfinished Business Pending before the Board and Its Committees at the Close of Business on April 25, 2019

Since the Board, by statute, is a continuing body, items of business pending before the Board at the close of its last business meeting of the Board year (April 25, 2019) are to be submitted to the Board at its annual organizational meeting for referral to the appropriate Committees or for other disposition, as the Board sees fit.

The items of business pending before the Board and its Committees at the close of business on April 25, 2019, arranged by committee, are listed below.

Any items set aside will be carried over for action during the 2019-20 Board year. All remaining items will be placed on file.

Item	Description	Author	Date Introduced	Action
<i>Committee on Accountability, Finance, and Personnel (AFP)</i>				
[1] 1718R-017	To rename a school for Grant Gordon	Woodward	2/2018	April 2018, Adopted. Administration to bring suggested school to Board.
[2] 1819R-008	On performance-based contracting.	Miller and Baez	9/2018	November 2018, Adopted. Final report with recommendations due May 2019.
[3] 1819R-014	On involving the school community in the selection of school leaders	Phillips	1/2019	Not yet considered
[4] 1819R-015	On the designation of 6720 W. Moltke as a community resource center	Harris	1/2019	Not yet considered
<i>Committee on Legislation, Rules and Policies (LRP)</i>				
[5] 1718R-003	On the inventory and management of district artifacts.	Falk	7/2017	December 2017, Adopted. Policy to be brought to Board for approval.
[6] Action	On compensation changes		1/2018	Board directed policies on salary to be revised to require Board's approval for any position reassignment that results in a salary increase or decrease.
[7] 1718R-019	On school safety	Bonds and Sain	3/2018	Revise policy to codify a prohibition on firearms.
[8] 1819R-001	On Board-district representation	Woodward	4/2018	May 2018, Board sent item back to committee
[9] 1819R-006	On employee recognition	Voss	8/2018	December 2018, Adopted. Revisions to come back to Board for approval.
[10] 1819R-013	On inclement-weather guidelines	Phillips	1/2019	March 2019, Adopted. Guidelines to come to Board for approval.
[11] 1819R-017	On bullying	Phillips	3/2019	Not yet considered
<i>Committee on Student Achievement and School Innovation (SASI)</i>				
[12] 1718R-018	On the alignment of charter schools and district needs	Woodward	2/2018	March 2018, Action deferred until after charter work session April 2018, Carried over
[13] 1819R-016	On celebration of National Commemorative events	Phillips	1/2019	February 2019, Adopted with plan to come back to the Board
<i>Communication Item</i>				
[14] 1819C-002	On Administrative Policy 8.51, Electronic Communication Devices (Cell Phones)		1/2019	March 2019, Board directed that a hearing on this communication be given.