

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
6:30 p.m. COMMITTEE MTGS./7:30 p.m. WORK SESSION
ADMINISTRATION BUILDING
TUESDAY- JANUARY 8, 2019**



6:30 p.m. – Committee Meetings (Facilities & Special Education)

NEW BUSINESS:

1. FIRST READING – POLICY #0110

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve revisions to be below listed policy:

- #0110 – Sexual Harassment

2. SECOND READING AND APPROVAL – POLICY #8631

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following policy as accepted and adopted by the Board of Education and placed in the Board of Education policy manual.

- #8631- Deer Park UFSD Chromebook User Agreement

(over) ⇌

3. MILEAGE REIMBURSEMENT RATE FOR 2019-2020

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the mileage reimbursement rate for 2019-2020 will be **.58 cents** (IRS rate) retroactively effective January 1, 2019.

4. AMENDMENT TO SUPERINTENDENT CONTRACT

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District hereby amends Section 12A of the August 9, 2009 contract for Eva J. Demyen, as Superintendent of Schools, to provide for compensation for accumulated sick and compensatory days.

RESOLVED, that the President of the Board of Education is hereby authorized to sign such amendment on behalf of the Board of Education.

AGENDA ITEMS:

- Approval of Kickline trip to Orlando, Fla. 2/28/19 – 3/4/19
- Committee Meeting updates
- BOE visit to school buildings
- Placement of Plaque

After completion of business and agenda items the Board of Education expects to adjourn into an Executive Session to discuss anticipated personnel openings.