



Three Rivers Community Schools  
Board of Education Work Session  
District Training Room  
Monday, November 4, 2024  
6:00 PM

Erin Nowak, President

Melissa Bliss, Vice President

Nichole Cover, Secretary

Julia Awe, Treasurer

Linda Baker, Trustee

Ross Daniels, Trustee

John McDonough, Trustee

Nikki Nash, Superintendent

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

### 4. APPROVAL OF AGENDA

### 5. PUBLIC COMMENT

### 6. DISCUSSION/PRESENTATION

- **Submission of the MDOT Permit Resolution for fiber repairs and adjustments** - John Londono, Director of Technology

### 7. WORK SESSION

- **Policy Committee: EDGAR UGG Revisions - September 2024 and Vol. 39, No. 1 - September 2024**  
Update - Nikki Nash, Superintendent

### 8. POLICY UPDATE: First Reading

- **EDGAR UGG Revisions - September 2024**
  - po1130 - Conflict of Interest (Revised)
  - po3110 - Conflict of Interest (Revised)
  - po4110 - Conflict of Interest (Revised)
  - po6110 - Grant Funds (Revised)
  - po6111 - Internal Controls (Revised)
  - po6112 - Cash Management of Grants (Revised)
  - po6114 - Cost Principles - Spending Federal Funds (Revised)
  - po6325 - Procurement - Federal Grants/Funds (Revised)
  - po6550 - Travel Payment & Reimbursement (Revised)
  - po7310 - Disposition of Surplus Property (Revised)
  - po7450 - Property Inventory (Revised)
- **Vol. 39, No. 1 - September 2024**
  - po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - po5330.02 - Opioid Antagonists (Revised)
  - po5340 - Student Accidents (Revised)
  - po5500 - Student Conduct (Revised)
  - po7440.03 - Small Unmanned Aircraft Systems (Technical Correction)
  - po7540.09 - Artificial Intelligence "AI" (New)
  - po8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

### 9. ACTION ITEMS

1. **MDOT Permit Resolution for Repairs and Adjustments:** It is recommended that the Board of Education approve the submission of the MDOT Permit Resolution for fiber repairs and adjustments as presented.

**Our Vision:** Three Rivers Community Schools vision is to become the district of choice in St. Joseph County

**Our Mission:** The mission of Three Rivers Community Schools is to educate, motivate, and inspire all students to reach their full potential, to become successful adults and to pursue their dreams.

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2. **Signatory Resolution:** It is recommended that the Board of Education adopt the Signatory Resolution as presented.

#### 10. BOARD CALENDAR

- November 18, 2024: BOE Regular Meeting (includes Superintendent Evaluation)
- November 27-29, 2024: Thanksgiving Break
- December 9, 2024: No School Students - Staff Professional Development
- December 11, 2024: TRHS Winter Band Concert
- December 12, 2024: TRMS Winter Band Concert
- December 16, 2024: BOE Work Session & Regular Meeting
- December 17, 2024: TRHS Winter Choir Concert
- December 23, 2024 - January 3, 2025: Winter Break

#### 11. BOARD MEMBER COMMENT

12. **CLOSED SESSION:** Closed Session as permitted under section 8(a) of the Open Meetings Act to conduct a periodic personnel evaluation.

#### 13. ADJOURNMENT

As a community...

- ❖ We welcome a diverse range of perspectives and opinions and uphold the importance of civil debate.
- ❖ We fully support the free exchange of ideas and beliefs, as well as the expression of provocative or less popular ideas.
- ❖ We believe that only through the process of open and honest dialogue can we generate knowledge and deepen our mutual understanding.
- ❖ We believe that all members of the community have a responsibility to behave in a manner that does not harm others and shows respect for those with different opinions.
- ❖ Behavior that attacks, humiliates, belittles, or conveys personal hatred towards others diminishes our thriving and safe community environment.
- ❖ Words and actions matter.
- ❖ Everyone is asked to do their part in creating a healthy and positive community and a culture that truly values each person's uniqueness, experiences and perspectives.

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