

Board of Education Meeting
Monday, July 17, 2017 7:00 PM

Perkins County Jr-Snr High School Distance
Learning Room
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Approval of Agenda as Presented by the Superintendent and Board President.
2. Consent Agenda
 - 2.1. Consider approving the 19 June 2017 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities Director
 - 3.3. Technology Coordinator
 - 3.4. TeamMates Program
 - 3.5. Curriculum Coordinator
 - 3.6. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Consider approval of the Conflicting Policies Resolution
 - 5.2. Review, consider, and take all necessary action to approve the series 2000 policies as presented and recommended by the Policy Committee.
 - 5.3. Review, consider, and take all necessary action to approve the series 3000 policies as presented and recommended by the Policy Committee.
 - 5.4. Review, consider, and take all necessary action to approve the series 4000 policies as presented and recommended by the Policy Committee.

- 5.5. Review and re-affirm Anti-Bullying Policy
- 5.6. Approve 2017-2018 teaching contract for Dustin Stodola.
- 5.7. Consider approval of contracting with Rauner & Associates P.C. as PCS Auditor.
- 5.8. Review and consider taking action to approve 2017-2018 Junior-Senior High School Handbook with necessary date, name, and policy/protocol changes.
- 5.8. Hearing Acceptable Use of Computers, Technology, and the Internet PB 604.4
 - 5.8.1. The board will receive public comment on the Acceptable Use of Computers, Technology, and the Internet at this time
 - 5.8.2. Approval of Acceptable Use of Computers, Technology, and the Internet
- 5.9. Review and consider taking action to approve 2017-2018 Elementary School Handbook with necessary date, name, and policy/protocol changes.
- 5.10. Review and consider taking all necessary action to approve 2017-2018 Staff Handbook.
- 5.11. Review and consider taking all necessary action to approve 2017-2018 Activities Handbook and continuation of random drug testing policy for participation in school activities.
- 5.12. Review and consider taking all necessary action to approve 2017-2018 PCS Laptop and Computer/Technology Handbook.
6. Board Committee Reports
7. Executive Session
8. Adjournment