

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
2. Consent Agenda
 - 2.1. Consider approving the 21 May 2018 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. Curriculum Coordinator
 - 3.4. Technology Director
 - 3.5. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Review, consider, and take all necessary action to approve new lunch and breakfast prices or the 2018-19 school year. Elementary lunch price \$2.80; Junior-Senior High School lunch price \$3.10; District breakfast price \$1.80.
 - 5.2. A. Review, consider, and take all necessary action to approve changes to the teacher evaluation tool and model. The teacher evaluation tool/model meets the standards and requirements of the Nebraska Department of Education and state statute.
 - 5.3. Hearing on Parental Involvement Policy 5018
 - 5.3.1. The board will receive public comment on the Parental Involvement Policy at this time

- 5.3.2. Approve revised policy or reaffirm policy 5018 as written.
 - 5.4. Hearing on Title I Parental Involvement Policy BP 5057
 - 5.4.1. The board will receive public comment on the Title I Parental Involvement Policy at this time
 - 5.4.2. Approval of Title I Parental Involvement Policy
 - 5.5. Student Fees Public Hearing
 - 5.5.1. The board will receive public comment on the Student Fees Policy at this time.
 - 5.5.2. Approve Student Fees Policy BP 5045
 - 5.6. Report, review, consider, and take necessary action to approve BP 6020 Multicultural Education. A report regarding the district's multicultural education will accompany this action item.
 - 5.7. Review elementary handbook changes.
 - 5.8. Review Jr-Snr High School handbook changes
 - 5.9. Review, consider, and take all necessary action to approve computer purchases for \$14,850.00.
 - 5.10. Approve classified staff salary and benefits increase up to 3.3% for the 2018-2019 school year.
 - 5.11. Discuss Village of Elsie storing equipment and products at our Elsie facility.
 - 5.12. Discuss the potential of the Building & Construction class building a duplex for the school district.
 - 5.13. Discuss and review strategic planning.
6. Board Committee Reports
 7. Executive Session
 8. Adjournment