

Board of Education Regular Meeting

Monday, June 13, 2016 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. First Reading of Board of Education Policies: 2005 - Conflict of Interest, 3014 - Use of School Property, 4012 - Staff Internet and Computer Use, 4015 - Prohibition Against Employment of Board Members, 4051 - Staff and District Social Media Use, 5004 - Option Enrollment, and 5016 - Student Records
9. Action Items
 - 9.1. Approve Participation in the 2016-2017 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer
 - 9.2. Consider Approving Annual Contract with TeachPoint for Evaluation Software
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn