

**Board of Education Regular Meeting**

Monday, July 11, 2016 8:10 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: 5028-Initiations and Hazing, 5033-Student Driving and Parking, 5048-Self-Management of Diabetes or Asthma/Anaphylaxis, 5056-Audio and Video Recording, 5063-Parental Involvement in the Title I Program, 6024-Student Discipline, and 6027-Field Trips
  - 8.2. Discuss possible bus/van shed location.
9. Action Items
  - 9.1. Final Reading of Board of Education Policies: 2005 - Conflict of Interest, 3014 - Use of School Property, 3038 - Procurement, Suspension, and Debarment, 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
  - 9.2. Consider Approving A Resolution on School District Standards for Acceptance of Rejection of Option Enrollment Applications
  - 9.3. Consider Approving Meal Prices for the 2016-2017 School Year
  - 9.4. Consider Adopting Student Handbooks
  - 9.5. Consider Approving 2016-2017 Preschool Agreement

9.6. Approve contract for Bus Driver Position.

10. Establish Future Board of Education Meeting Date(s) and Time(s)

11. Adjourn