

**Board of Education Regular Meeting**

Monday, July 10, 2017 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: 2008-Meetings, 3011-Transportation, 3036-Purchasing Card, 4019-Workplace Injury Prevention and Safety Committee, 4041-Staff Dress and Appearance, 5001-Compulsory Attendance and Excessive Absenteeism, 5002-Admission of Students, 5003-Admission of Part-Time Students, 5015-Protection of Pupil Rights, 5018-Parental and Guardian Involvement in Education Practices, 5063-Audio and Video Recording, and 6035-Athletic Contest Participation by Sixth Graders.
9. Action Items
  - 9.1. Approve a Contract with Kim Petrzilka for the Head Cook Position.
  - 9.2. Approve a Contract with Leanne Josoff for the Preschool Para Position.
  - 9.3. Consider approving purchase of playground equipment .
  - 9.4. Consider approving paint repairs on the 2010 Chevy Express van.
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn