Board of Education Regular Meeting
Monday, August 14, 2017 8:05 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, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education

   8.2. Review 2017-2018 Anticipated Budget

   8.3. 2017-2018 Superintendent Goals

9. Action Items

   9.1. Approve 2016-17 Amended Budget.

   9.2. Final 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 6036-Athletic Contest Participation by Sixth Graders.

   9.3. Consider waiving first reading and approving final reading on Board of Education Policy # 2016-Participation in Insurance Program by Board Members

   9.4. Consider approving roof repairs.

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

11. Closed Session

12. Adjourn