

Board of Education Regular Meeting

Monday, August 19, 2013 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. Consent Agenda
 - 5.1. Approval of the Minutes of the Last Meeting(s)
 - 5.2. Treasurer's Report
 - 5.3. Approval of Bills
 - 5.4. Excuse Absent Board Members
6. Committee Reports
 - 6.1. Building and Grounds
 - 6.1.1. Construction Update
 - 6.2. Negotiations
 - 6.2.1. Negotiations Timeline
 - 6.3. Transportation
 - 6.4. Wellness
 - 6.5. Public Relations
 - 6.6. Americanism
 - 6.7. Curriculum
7. Administrative Reports
 - 7.1. Principal

7.1.1. Monthly Board Report

7.2. Superintendent

7.2.1. Demand Monitoring

7.2.2. Vacuum Sweeper Purchase

7.2.3. Playground Equipment

8. Discussion Items

8.1. BOE Policy #5053 - Student Bullying

8.2. Budget Review

8.3. Cooperative Agreement with Milford

9. Action Items

9.1. Approve 2nd Reading of BOE Policy Revisions and Adoptions: 2005, 2007, 3004, 4011, 4015, 4054, 5001, 5004, 5014, 5016, 5045, 5055, 5063, 3033, 4053, 4056, 4057, 5064

9.2. Saline County Area Transit Agreement

9.3. Request to increase library teacher FTE from .80 to .85.

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

10.1. Next Meetings are set for September 9th, 2013 in the school library: 8:00 - School Budget Hearing 8:10 - Property Tax Request Hearing 8:20 - Regular Board Meeting

11. Adjourn