

Board of Education Regular Meeting
Monday, July 15, 2019 8:00 PM
Dorchester Public School Conference Room
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

3.1. Sarah Wenz, patron, would like to visit with the board about the school library.

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. Discussion regarding replacement of (3) outside doors:

- Art Room
- Kindergarten
- Library

8.2. Review LB 103 -- Change the procedure for setting a political subdivision's property tax request.

8.3. First Reading of Board of Education Policies #3046 Animals at School, #4048 Assessment Administration and Security, #4052 Job References to Prospective Employers, #5002 Admission of Students, #5016 Student Records, #5017 Routine Directory Information, #5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, and #5035 Student Discipline.

9. Action Items

9.1. Final Reading of Board of Education Policies #2002 Organization of the Board, #2006 Complaints, #2014 Relationship with School District Legal Counsel, #3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, #3016 Use of Tobacco Products, #3028 Sex Offenders, and #3039 Threat Assessment and Response.

9.2. Consider approving Board of Education Policies #6007-Senior Recognition and #6008-Class Rank.

9.3. Consider increasing substitute teacher pay to \$135/day for 2019-20.

9.4. Consider approving concrete for sidewalk and parking on west side of school.

9.5. Consider approving resignation(s).

9.6. Consider approving position(s).

10. Board Committee Report(s)

11. Closed Session (as necessary per statute)

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

13. Adjourn