

**Board of Education Regular Meeting**

Monday, July 14, 2014 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. Committee Reports
  - 7.2. Principal's Report
  - 7.3. Superintendent's Report
8. Discussion Items
  - 8.1. Reading of BOE Policies: #5001 - Compulsory Attendance, #5004 - Option Enrollment, #5035 - Student Discipline, #5053 - Student Bullying, #6024 - Student Discipline, #6031 - Emergency Exclusion
9. Action Items
  - 9.1. Approve Participation in the 2014-2015 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Mitch Kubicek as Hearing Officer
  - 9.2. Approve Breakfast and Lunch Prices for the 2014-2015 School Year
  - 9.3. Approve Final Reading of BOE Policies: #4036 - Employment of Classified Staff, #4046 - Internet Searches Regarding Employees, #5044 Pupil Transportation, #6034 - Concussion Awareness
  - 9.4. Adopt Student Handbook
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn