

Board of Education Regular Meeting  
Monday, April 10, 2017 7:00 PM

Keya Paha County High School Library  
101 Football Avenue  
Springview, NE 68778-0219

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Notice of the Open Meetings Act posted on the east wall
2. Roll Call
  - 2.1. Excuse Absent Board Members
3. Review of Agenda
  - 3.1. Publications of Notices
  - 3.2. Approval of Agenda as Presented
4. Public Comment
  - 4.1. Discussion on Public Comment(s)
5. Reports
  - 5.1. Technology Report
  - 5.2. Principal Report
  - 5.3. Superintendent Report
  - 5.4. Board Reports
6. Discussion Item(s)
  - 6.1. Board Goals for 2017 - NRCSA or NASB can facilitate
  - 6.2. Update Board Policy book by NASB
  - 6.3. Summer Project List
  - 6.4. Future Building Projects
7. Consent Agenda
  - 7.1. Minutes from the March 13, 2017 Regular Board Meeting
  - 7.2. Claims and Receipts for March 2017
  - 7.3. Board Policy Updates: #508.13 School Wellness, #607.09 Service Animals, #706.07 Suspension and Debarment.
  - 7.4. Approval of the Consent Agenda
8. Action Item(s)

- 8.1. Review, discuss, and take all action necessary to approve the selling of surplus equipment on the Bargain Byway Sale April 28-30, 2017.
- 8.2. Review, discuss, and take all action necessary to approve Alex Kolpin as the Asst. JH Track Coach for the 2017 spring season.
- 8.3. Review, discuss, and take all action necessary to approve the 2017-2018 School Calendar.
- 8.4. Evaluate the job performance of an employee and receive, review, and discuss legal advice from the school district's attorney.
9. Next Regular Board Meeting May 8, 2017 at 8:00 pm in Springview
10. Adjourn the Meeting