

Board of Education Regular Meeting

Monday, August 8, 2022 7:00 PM

Blair Public Library  
2233 Civic Drive  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room at a location accessible to members of the public and attached to the online agenda.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

### 2. Roll Call

The Board Secretary will conduct roll call attendance.

### 3. Approval of Absent Board Members

### 4. Pledge of Allegiance

Dr. Gilson will lead the Board in the Pledge of Allegiance.

### 5. Approval of Emergency Additions to the Agenda

### 6. Call for Removal of Consent Agenda Items

### 7. Approval of the Consent Agenda

#### 7.1. Waiver of reading minutes from previous meeting

#### 7.2. Acceptance of minutes of the previous meeting as published

- July 11, 2022 board of Education Work Session and Regular Board Meeting Minutes
- July 18, 2022 Board Retreat Minutes

#### 7.3. Receipt of Communications

#### 7.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

#### 7.5. Audit of Claims

- Activity Fund

- General Fund

## 8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.3. Acceptance of Gifts

8.4. Consideration of Communications

8.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

### INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: The board has the discretion to limit the amount of time set aside for public participation and unless stated otherwise, will employ a time limit of 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

## 8.6. Committee Reports

### 8.6.1. Policy Committee

The Policy Committee met on Monday, July 18, 2022. Meeting minutes are attached.

[Policy 1005.11-Animals at School](#)

[Policy 400.25-Professional Boundaries](#)

[Policy 702.03-Budget Adoption Process](#)

[Policy 702.03R1-Notice of Budget Hearing and Board Meeting](#)

[Policy 702.03R2-Presentation at Joint Public Hearing](#)

[Policy 702.03R3-Budget Hearing and Resolution Checklist Procedures](#)

#### 8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, July 25, 2022. Meeting minutes are attached.

#### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, August 2, 2022. Meeting minutes are attached.

#### 8.7. Approval of New Teachers

#### 8.8. Acceptance of Resignations

A resignation letter has been received from Tammi Japp, Arbor Park Library Media Specialist.

#### 8.9. Strategic Plans & District Goals

#### 8.10. Superintendent Report

#### 8.11. Informational Items

### 9. Adjournment