

Board of Education Regular Meeting  
Monday, August 13, 2018 7:30 PM

Board Room, St. Paul Public School  
PO Box 325  
St. Paul, NE 68873-0325

## **Agenda**

1. Roll Call
2. Minutes of the Previous Regular Meetings
3. Bills As Presented By the Superintendent
  - 3.1. Depreciation Fund: Wood Wind/Brasswind \$3,568, Wood Wind/Brasswind \$ 628.00, John Poppert \$225.00 Trumpet, and Dustin Nilson \$275.00 cabinet payment.
  - 3.2. Board needs to consider paying the credit card as presented.
4. Financial Report
5. Communications from the Public
6. New Business
  - 6.1. Principal's Report
  - 6.2. Report from Building Committee
    - 6.2.1. Board would like to discuss a visitation program for board members and teachers.
    - 6.2.2. The Board needs to consider adopting the Student Handbook as presented.
    - 6.2.3. The Board needs to consider adopting the Faculty handbook as presented.
      - 6.2.3.1. Board needs to consider approving Activity Handbook as presented.
    - 6.2.4. Board needs to reaffirm the Parent Involvement Policy.
  - 6.3. Board needs to consider approving the list of equipment as excess equipment and have sealed bids to the office of the superintendent by Sept 13th.
  - 6.4. Board needs to approve Option report as presented.
  - 6.5. Board needs to review policy 5001 Attendance and Excessive Absenteeism.
  - 6.6. Board needs to consider approving Brian Busse as a volunteer coach.
  - 6.7. Superintendent's Report
    - 6.7.1. Safety Audit, Honor Roll
    - 6.7.2. Budget Workshop
  - 6.8. Review Board Calendar
    - 6.8.1. Labor Relations Conference.

7. Adjournment

8. Recognition of Public Notice of Open Meeting

9. Recognition of Posted Notice of the Open Meetings Law