

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
- 1.2. Excused Absences
- 1.3. Roll Call
- 1.4. Approval of Agenda

2. REGULAR AGENDA

- 2.1. Public Participation
- 2.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for July be approved in the amount of \$75,603.17 from the General Fund, \$216,093.57 from the Building Fund and \$51,406.50 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.3. Consent Agenda
- 2.4. Standing Committee Reports
- 2.5. Resolution Adopting the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

Recommended Motion(s):

Moved that the Board of Education adopt the "Resolution Adopting the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan" {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.6. Approval of Fuel Prices for 2016-17

Recommended Motion(s):

Moved that the bid of Calhoun Oil be approved for diesel fuel for school purposes for 2016-17 be accepted at 3¢ off the pump price, and that the bid of Taylor Oil be approved for gasoline for school purposes for 2016-17 at 3¢ off the pump price. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.7. Approval of Milk Prices for 2016-17

Recommended Motion(s):

Moved that the bid from Hiland Dairy be accepted for milk and milk products for 2016-17. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.8. Approval of Meal Prices for 2016-17

Recommended Motion(s):

Moved that meal prices for 2016-17 be set the same as 2015-16 as indicated in the attachment. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Approval of Policies

2.9.1. Approval of Policies 5018-Parental Involvement and 5045 Student Fees

Recommended Motion(s):

Moved that Policies 5018-Parental Involvement and 5045 Student Fees be approved as presented and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9.2. Approval of Policies 2005 Conflict of Interest 3014 Use of School Property, 3018 Denial of Access to School Premises, 3038 Procurement, Suspension and Debarment-Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members, 4051 Staff and District Social Media Use, 4061 School Vehicle Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self Management of Diabetes or Asthma or Anaphylaxis, 5057 Parental Involvement in the Title I Program, 5063 Recording Policy, 6024 Student Discipline, 6027 Field Trips, and 6010.1 Special Education Procedures

Recommended Motion(s):

Moved that the board approve Policies 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denial of Access to School Premises, 3038 Procurement, Suspension and Debarment-Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members, 4051 Staff and District Social Media Use, 4061 School Vehicle Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self Management of Diabetes or Asthma or Anaphylaxis, 5057 Parental Involvement in the Title I Program, 5063 Recording Policy, 6024 Student Discipline, 6027 Field Trips, and 6010.1 Special Education Procedures as recommended and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9.3. Deletion of Policy 6022 Section 504 Grievance Procedure

Recommended Motion(s):

Moved that Policy 6022 Section 504 Grievance Procedure be deleted from the board policies as discussed and recommended. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.10. Approval of Interlocal Agreement with Arlington Public Schools for School Psychologist

Recommended Motion(s):

Move that the interlocal agreement for a School Psychologist with Arlington Public Schools be approved as recommended. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.11. Elementary, Secondary, Activity and Teacher Handbooks-Discussion

Recommended Motion(s):

No motion needed at this time {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.12. 2016 Census of Resident Children-Informational Item

2.13. Elementary Playground - Discussion

2.14. Board Retreat Discussion

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at ____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

4. ADJOURNMENT