

Special Board Retreat Meeting
Tuesday, June 27, 2017 8:15 AM

Fort Calhoun Fire Station 602 North 14th
Street Fort Calhoun, NE
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note Nebraska Open Meetings Laws

1.3. Excused Absences

Moved that the absence of _____ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.4. Roll Call

2. REGULAR AGENDA

2.1. Approval of Agenda

Moved that the agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.2. Public Participation

3. EXECUTIVE SESSION

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance 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. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Enter into Executive Session

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance 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 _____AM. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

Moved that the Board of Education reconvene in Open Session at _____AM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. REGULAR AGENDA CONTINUED

4.1. Approval of Policies: 4001-Nondiscrimination; 4010 Inclement Weather; 4011 & 4021 FMLA and NFMLA; 4019-Workplace Injury Prevention; 4041-Staff Dress and Appearance; 4053-Conflict of Interest; 4060-School Vehicle Use; 4061-Workplace or Non Workplace Injuries or Illness and Return to Work; 5001-Compulsory Attendance and Excessive

Absenteeism; 5002-Admission of Students; 5002.1-Admission of Students Who Reside Out of the State of Nebraska; 5003-Admission of Part time Students; 5008-Pregnant and Parenting Students; 5015-Protection of Pupil Rights; 5017-Routine Directory Information; 5018-Parental Guardian Involvement in Education Practice; 5022-Investigations and Arrest and Other Student Contact by Law Enforcement and Health and Human Services; 5045-Student Fees; 3046-Animals (formerly 5060); 3046R-Service Animal Request Form (formerly 5060R); 5063-Audio and Video Recording; 3012-School Meal Program and Meal Charges; 5014-Homeless Students; 5030-Dating Violence; 5052-School Wellness

Moved that the board waive first reading and pass on second reading Policies: 4001-Nondiscrimination; 4010 Inclement Weather; 4011 & 4021 FMLA and NFMLA; 4019-Workplace Injury Prevention; 4041-Staff Dress and Appearance; 4053-Conflict of Interest; 4060-School Vehicle Use; 4061-Workplace or Non Workplace Injuries or Illness and Return to Work; 5001-Compulsory Attendance and Excessive Absenteeism; 5002-Admission of Students; 5002.1-Admission of Students Who Reside Out of the State of Nebraska; 5003-Admission of Part time Students; 5008-Pregnant and Parenting Students; 5015-Protection of Pupil Rights; 5017-Routine Directory Information; 5018-Parental Guardian Involvement in Education Practice; 5022-Investigations and Arrest and Other Student Contact by Law Enforcement and Health and Human Services; 5045-Student Fees; 3046-Animals (formerly 5060); 3046R-Service Animal Request Form (formerly 5060R); 5063-Audio and Video Recording; 3012-School Meal Program and Meal Charges; 5014-Homeless Students; 5030-Dating Violence; 5052-School Wellness Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Accept Bids for Fuel and Milk for 2017-18

4.2.1. Fuel Bids for 2017-18

Moved that the fuel bid from Taylor Oil be accepted for gasoline at 3 cents off the pump price, and for diesel at 3 cents off the off road pump price from Calhoun Oil for 2017-18. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Milk Bid for 2017-18

Moved that the bid from Deans Foods of Lincoln, Nebraska for milk and milk products be accepted for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. School Board and Administrative Planning for 2017-18 and the Future

5. ADJOURNMENT

There being no further business, the president declared the meeting adjourned at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.