

July 2017 Regular Board of Education
Meeting
Monday, July 17, 2017 7:00 PM

Jr-Sr High School Library
Box 430
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

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

1.3. Roll Call

1.4. 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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Moved that the claims for July be approved as presented in the amount of \$199,197.79 from the General Fund, \$825.00 from the Building Fund, and \$569,846.20 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

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

2.4. Standing Committee Reports

2.5. Approval of Elementary, Jr-Sr High School and Certified Staff Handbooks for 2017-18.

Moved that the Elementary, Jr-Sr High School and Certified Staff Handbooks be approved as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Resignation

Moved that the resignation of Lyle Joslin be accepted as of June 28, 2017. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Board Goals for 2017-18 - Discussion and Possible Action

Moved that the Board Goals for 2017-18 be approved as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Approve Policies 2004-Oath of Office; 2005-Conflict of Interest; 2008 Open Meetings; 3003-Bidding for Construction, remodeling, Repair of Site Improvements; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Project with Federal Funds; 3004-General Purchasing and Procedure; 3004.1 Fiscal Management for Purchasing and Procedure Using Federal Funds; 3011-Transportation; 3033-Lending Textbooks to Children Enrolled in Private Schools; 3036 Purchasing with a Credit Card; 3042-Construction Management at Risk; 3043 Design Build Contracts; 3044-Incidental or De Minimus Use of Public Resources; 3045-Use of Sniffer Dogs; 3047-Data Breach Response; 6003-Instructional Program; 6020-Multi Cultural Education; 6023-Relations with Non-Accredited Private or Home School Students;

Moved that the board of education waive first reading and pass on second reading Policies 2004-Oath of Office; 2005-Conflict of Interest; 2008 Open Meetings; 3003-Bidding for Construction, remodeling, Repair of Site Improvements; 3003.1-Bidding for Construction, Remodeling, Repair, or Related Project with Federal Funds; 3004-General Purchasing and Procedure; 3004.1 Fiscal Management for Purchasing and Procedure Using Federal Funds; 3011-Transportation; 3033-Lending Textbooks to Children Enrolled in Private Schools; 3036 Purchasing with a Credit Card; 3042-Construction Management at Risk; 3043 Design Build Contracts; 3044-Incidental or De Minimus Use of Public Resources; 3045-Use of Sniffer Dogs; 3047-Data Breach Response; 6003-Instructional Program; 6020-Multi Cultural Education; and 6023-Relations with Non-Accredited Private or Home School Students. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.9. Policies 5014E-1 McKinney-Vento Dispute Form; Policy 5014E-2 McKinney-Vento Dispute Resolution Written Response and Right to Appeal Notification; 5054 Bullying; 5057-Parental Involvement in the Title I Program; Policy 5057R Parental Involvement for the Title I Program Parent Handbook

Moved that the board waive 1st Reading and pass on second reading Policies 5014E-1 McKinney-Vento Dispute Form; Policy 5014E-2 McKinney-Vento Dispute Resolution Written Response and Right to Appeal Notification; 5054 Bullying; 5057-Parental Involvement in the Title I Program; and Policy 5057R Parental Involvement to be Included in the Title I Program Parent Handbook. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Moved that the Board of Education move to Executive Session for the purpose of 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 Executive Session at _____ PM. 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 return to open, regular session at _____ PM.
Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT

Moved that the Board of Education adjourn at _____. Passed with a motion by
Board Member #1 and a second by Board Member #2.