

## Agenda

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

**Recommended Motion(s):**Moved that the absence of Jon Genoways be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 1.3. Roll Call

#### 1.4. Approval of Agenda

**Recommended Motion(s):**Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims for October be approved in the amount of \$100,493.04 from the General Fund and \$543,971.52 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.3. Consent Agenda

**Recommended Motion(s):**Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

#### 2.4. Standing Committee Reports

#### 2.5. Review and Reaffirm Policies

**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading the following policies as reviewed and recommended: 2004 - Oath of office 2005 - Conflict of Interest 2008 - Meetings 3003 - Bid Letting and contracts 3003.1 - Bidding for construction 3004 - General Purchasing and Procedure 3004.1 - Fiscal Management for Purchasing using Federal Funds 3011 - Transportation 3012 - School Meal Program and Meal Changes 3033 - Lending Textbooks to Children in Private Schools 3036 - Purchasing with a Credit Card 3042 - Construction Management at Risk Contracts 3043 - Design Build Contracts 3044 - Incidental De Minimus Use of Public Resources 3045 - Use of Sniffer Dog 3046 - Service Animals 3046R Service Animal Request Form 3047 - Data Breach Response 4001 - Nondiscrimination 4010 - Inclement Weather 4011- Family and Medical leave Act Policy 4019 - Workplace Injury Prevention and Safety Committee 4041 - Staff Dress

and Appearance 4042 - Employee Social Security Numbers 4049 Deleted---duplicate of 4023 Professional Ethics 4053 - Conflict of Interest 4060 - School Vehicle Use 4061 - Workplace or Non-Workplace Injuries and return to Work 5001 Compulsory Attendance and Excessive Absenteeism 5002 - Admissions of Students 5002.1 Admission of Students Who Reside Out of the State of Nebraska 5002.2 Resident Students 5002.2A Proof of Residency - A 5002.2B Proof of Residency - B 5003 - Admission of Part Time Students 5004 - Option Enrollment 5004R Option Enrollment Capacities 5008 - Pregnant or Parenting Students 5014 - Homeless Students 5014E-1 McKinney Vento Dispute Form 5014E-2 McKinney Vento Resolution and Right to Appeal 5015 - Protection of Pupil Rights 5016 - Student Records 5017 - Routine Directory Information 5018 - Parent and Guardian Involvement in Educational Process 5022 - Investigations, Arrests and other Contact by Law Enforcement 5030 - Dating Violence 5045 - Student Fees 5052 - School Wellness Policy 5054 - Student Bullying 5057 - Parental Involvement Title 1 5057R Parental Involvement for Title I Parent Handbook 5063 - Audio and Video Recording 6020 - Multi-cultural Education {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.6. Revised Policies: 1003.1 Educational Philosophy of the School District; 2009 Public Participation at Board Meetings; 2009R-Public Participation at Board Meetings-Regulations; 3008 Gifts, Grants and Bequests; 3017 Press Releases; 3037 Petty Cash; 4002 Drug Free Workplace; 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services; 5055 Enrollment in Kindergarten; 6005 Academic Credits and Graduation; 6009 Grade Placement and Academic Credits of Transfer Students; 6014 School Attendance on Days of Scheduled Activities; 6035 Promotion and Retention of Students Between Grade Levels

**Recommended Motion(s):**Moved that the Board of Education waive first reading and pass on second reading the following policies that are being recommended by the Education and Americanism Committee after their review: 1003.1 Educational Philosophy of the School District; 2009 Public Participation at Board Meetings; 2009R-Public Participation at Board Meetings-Regulations; 3008 Gifts, Grants and Bequests; 3017 Press Releases; 3037 Petty Cash; 4002 Drug Free Workplace; 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services; 5055 Enrollment in Kindergarten; 6005 Academic Credits and Graduation; 6009 Grade Placement and Academic Credits of Transfer Students; 6014 School Attendance on Days of Scheduled Activities; 6035 Promotion and Retention of Students Between Grade Levels {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.7. Board Member Reports  
2.8. Administrator Reports  
2.9. Superintendent Report

3. ADJOURN

**Recommended Motion(s):**There being no further business, the meeting was adjourned at \_\_\_\_\_ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

