

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 _____ 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. PRESENTATION

2.1. American Education Week Proclamation

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for November be approved in the amount of \$69,743.67 from the General Fund, \$676,979.62 from the Building Fund and \$28,692.34 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda The Consent Agenda includes: Approval of the Minutes Approval of the Treasurer's Report Approval of the Control Budget Approval of the Food Service Report Approval of the Transportation Report Approval of the Receipts Report

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. Acceptance of Audit of All Funds for 2013-14

Recommended Motion(s):

Moved that the Board of Education accept the audit of all funds for 2013-14 as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Resolution Directing Review of Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the District to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative.

Recommended Motion(s):

Moved that the board pass the Resolution Directing Review of Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the District to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.7. Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds

Recommended Motion(s):

Moved that the Board of Education pass the Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.8. Approval of Policies 3017-Communicable Disease; 3035-Chain of Command District Administration; 4059 Privacy of Protected Health Information; 4059R HIPPA Authorization Form; 4014R Sex Harassment School Investigation Form (Staff); and 5027R Sex Harassment School Investigation Form (Student)

Recommended Motion(s):

Moved that the Board of Education waive first reading and give second reading approval to: Policies 3017-Communicable Disease; 3035-Chain of Command District Administration; 4059 Privacy of Protected Health Information; 4059R HIPPA Authorization Form; 4014R Sex Harassment School Investigation Form (Staff); and 5027R Sex Harassment School Investigation Form (Student) {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.9. Board Member Reports

- 3.10. Administrator Reports

- 3.11. Superintendent Report

4. EXECUTIVE SESSION

- 4.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for a strategy session with respect to 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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 4.2. Reconvene in Open Session

Recommended Motion(s):

Motion was made to reconvene in open session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. REGULAR AGENDA CONTINUED Separation Incentive Program

6. ADJOURNMENT