

Board of Education Regular Meeting  
Monday, August 10, 2015 7:30 PM

Tekamah-Herman Schools Board Room  
112 North 13th Street  
Tekamah, NE 68061

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve Classified Wages
  - 7.2. Approve meal prices for 2015-16 school year
  - 7.3. Approve propane bid for 2015-16 school year
  - 7.4. Approve Admission Prices for Varsity contests
  - 7.5. Approve Policy 3305.2- Bids and Contracts
  - 7.6. Approve Policy 3545- Records Management
  - 7.7. Approve Policy 4001- Equal Opportunity Employment
  - 7.8. Approve Policy 6200.2- Assessments
  - 7.9. Approve Policy 6230- Concussions
  - 7.10. Approve Policy 6231- Return to Learn Cancer
8. DISCUSSION ITEMS
  - 8.1. Brenneis Insurance review
  - 8.2. Policy 1210.3- Anti-Harassment
  - 8.3. Policy 4065- Tobacco
  - 8.4. Policy 5110.3- Option Enrollment
  - 8.5. Policy 5240- Student Participation

- 8.6. Policy 5555- Tobacco Students
- 8.7. Policy 5535- Fire Drills
- 8.8. Policy 6600- Special Education
- 8.9. Policy 8340- Board Minutes
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Next meeting date and time: September 14, 2015, 7:45 pm
14. Adjournment