

Regular Board Meeting
Monday, July 17, 2017 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order at 7:00 p.m.

2. Recognition of visitors and procedures to address Board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting minutes of June 19, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund \$583,494.82

5.5.2. Special Building Fund \$

5.5.3. Qualified Capital Purpose Undertaking Fund \$

5.5.4. Depreciation Fund \$

5.5.5. Bond Fund \$

5.5.6. Employment Benefit Fund \$

5.6. Hire Nikki Muller as SPED, Guidance, AD Secretary

6. Agenda

6.1. Mandatory Hearings and Policy Review

6.2. Student Fees Policy # 5195

6.2.1. Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to provide input on the proposed Student Fee Policy.

6.2.2. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2016-2017 school year.

6.2.3. Discuss, consider and take action to adopt a Student Fee Policy

6.3. Hold Public Hearing to discuss, consider and receive input on the Parental Involvement Policy #6400 and #5415. The public will be given the opportunity to present information and opinions on a proposed Parental Involvement Policy

6.4. Discuss, consider and take action to either alter the Parental Involvement Policy or adopt the policy as altered, or to reaffirm the Parental Involvement Policy

6.5. Bullying Policy # 5415

6.5.1. Review Bullying Policy # 5415

6.5.2. Discuss, consider and take action to adopt an amended Bullying Policy, if determined appropriate

7. Unfinished Business

7.1. Report on Policy 8130 Annual Organizational Meeting- Specifically Officer Election Procedures

8. New Business

8.1. Consider, discuss and act on Policy 3131 and 3131.1 Procurement Plan-A Policy to be in compliance with the Federal Nutrition Program

8.2. Consider, discuss and act on a copier lease agreement

8.3. Consider, discuss and act on possible school day/calendar change

8.4. Approve Superintendent as Official Designee for State and Federal Programs

8.5. Approve Faculty Handbook changes for 2017-2018

8.6. Approve Classified Handbook changes for 2017-2018

8.7. Approve Secondary Handbook changes for 2017-2018

8.8. Approve Elementary Handbook for 2017-2018

8.9. Approve Preschool Handbook changes for 2017-2018

8.10. Approve Coaches Handbook changes for 2017-2018

8.11. Approve Safety/Security Handbook for 2017-2018

9. Administrative Reports

9.1. K-6 Building Update

9.2. 7-12 Building/Transportation Update

9.3. Activities/Technology Update

9.4. Department Reports

9.5. Superintendent's Absence Report

10. Information and Communication

10.1. Report on Seminar on Intersection of Justice System & Education

11. Executive Session

12. The next regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, August 21, 2017 at 7:00 p.m.