

Regular Board Meeting  
Monday, July 16, 2018 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

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 acknowledgment

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the Regular Board Meeting of June 18, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 575,084.91

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 190,982.11

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

## 5.6. Employment/Resignation

### 5.6.1. Hire Jamie Filipi as local sub

## 6. Agenda

### 6.1. Budget Amendment Hearing

6.1.1. Open and Conduct a Public Hearing on amending the Special Building Fund Budget by borrowing \$300,000 from the General Fund cash on hand to complete the building project and pay for insurance work. This amendment creates a short term loan from the General fund to the Special Building fund to solve a cash flow problem and will not change the 2017-2018 tax request.

6.1.2. Close the hearing

## 6.2. Mandatory Hearings and Policy Review

### 6.2.1. Student Fees Policy # 5195

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

6.2.1.2. 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 2017-2018 school year.

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

6.2.2. Parental Involvement Policy #1510 and Policy #6410

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

6.2.4. Close the Hearing

6.2.5. 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

## 6.2.6. Bullying Policy #5415

### 6.2.6.1. Review Bullying Policy

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

## 6.3. Unfinished Business

### 6.3.1. Building Project Update

## 6.4. New Business

6.4.1. Consider, discuss and act on amending the Special Building Fund Budget

6.4.2. Approve payment of \$439,420.39 to Hampton Construction from the Special Building Fund

6.4.3. Approve Faculty Handbook changes for 2018-2019

6.4.4. Approve Classified Handbook changes for 2018-2019

6.4.5. Approve Secondary Handbook changes for 2018-2019

6.4.6. Approve Elementary Handbook changes for 2018-2019

6.4.7. Approve Preschool Handbook changes for 2018-2019

6.4.8. Approve Coaches Handbook changes for 2018-2019

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

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Report

7.5. Superintendent's Absence Report

## 8. Information and Communications

### 8.1. Opening Week Agenda

## 9. Executive Session

## 10. Next Regular Meeting

## 11. Adjourn