

Regular Board Meeting  
Monday, July 15, 2019 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

## 6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of May 20, 2019

6.5. Approval of the Regular Board Meeting Minutes of June 17, 2019

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund - \$ 678,774.39

6.6.2. Special Building Fund - \$ 105,734.31

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund - \$ 7,976.50

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund - \$ 107.90

6.7. Employment/Resignation

6.7.1. Accept resignation of Marcia Kirchoff, Kindergarten Para

7. Agenda

## 7.1. Mandatory Hearings and Policy Review

### 7.1.1. Student Fees Policy # 5195

#### 7.1.1.1. Hold Public Hearing to discuss, consider, and receive input on the Student Fee Policy

The public will be given the opportunity to provide input on the proposed Student Fee Policy.

7.1.1.2. 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 2018-2019 school year.

#### 7.1.1.3. Close the Hearing

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

7.1.2. Parental Involvement Policy # 1510 and Policy #6400

7.1.2.1. We would typically conduct a Hearing on these Policies, however we have already approved a new 6410 last month.

7.1.3. Bullying Policy # 5415

7.1.3.1. Review Bullying Policy

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

## 7.2. Unfinished Business

7.2.1. Update on Agricultural Sciences building project.

## 7.3. New Business

7.3.1. Consider, discuss and act on amendments to Policy # 5001-Admission Requirements that updates language on Early Admission to Kindergarten to match current practice and adds language regarding enrollment of students from military families.

7.3.2. Consider, discuss and act on Policy 5014-Military Recruiters, a new policy made necessary by the passage of LB 575. Policy provides for military recruiter access to students.

7.3.3. Consider, discuss and act on amendments to Policy 8151-Standing Committees, changing the name of the "Americanism Committee" to "Committee on American Civics"

7.3.4. Consider, discuss and act on amendments to Policy 8153-Standing Committee on American Civics to alter language and committee responsibilities due to the passage of LB 399.

7.3.5. Consider, discuss and act on amendments to Policy 5103-Extracurricular Activity-Grounds for Suspension adds language for electronic nicotine delivery systems, amends language to match language in the school discipline policy.

7.3.6. Report from Americanism committee on Flag etiquette and discussion language for the activity section of the Handbook.

7.3.7. Approve changes to 2019-2020 Handbooks including, Faculty Handbook, Classified Handbook, Secondary Student Handbook, Elementary Student Handbook, Preschool Handbook and Coaches Handbook.

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

7.3.9. Consider, discuss and act on memorandum of Understanding between the Wilber Care Center and Wilber Clatonia Public Schools for the use of transportation resources in the case of an emergency. This would primarily be the handicap accessible (pre-school) bus.

7.3.10. Review the first days of school calendar and agenda

## 8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

## 9. Information and Communications

### 9.1. Accreditation Letter and Certificate

## 10. Executive Session

## 11. Next Regular Meeting

## 12. Adjourn