

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, March 16, 2020 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

5.1. Review, Consider and Take All Necessary Action in Offering Jordan Case a Teaching Contract (Math) for the 2020-2021 School Year

5.2. Take All Necessary Action in Deeming Some Athletic Chairs and JH Football Jerseys Excess Property.

5.3. Consider, Discuss and Take All Necessary Action in Paying Classified Staff Their Daily Rate for Time Missed Due to the COVID-19 Pandemic.

5.4. Discuss, Consider and Take All Necessary Action in Approving the TERIP Application for Jack Tarr

5.5. COVID-19 Emergency

- Authorize the Superintendent of Schools, or designee, to take all necessary action to work with state and local health department officials for advice on functions that may involve large gatherings of people.
- Authorize the Superintendent of Schools, or designee, to take all necessary action to prepare for the Board of Education to declare the COVID 19 virus situation as a "emergency" under the Nebraska Emergency Management Act, Neb. Rev. Stat. §§81-829.36 through 81-829.75.
- Authorize the Superintendent of Schools to monitor the COVID 19 virus conditions in the State of Nebraska and the Educational Service Unit No. 6 area, and based upon the directives of the Commissioner of Education and community spread of the disease in the Malcolm, Nebraska area to determine and decide all issue related to the close of attendance centers, adjust the school year calendar, take measures to continue educational services assign certificated and non-certificated staff as needed, and extra-curricular activities.

5.6. Consider, Discuss, and Take Appropriate Action in Entering Into Executive Session to Discuss a Collective Bargaining Issue.

5.7. Discuss, Consider, and Take Action in Coming Out of Executive Session

**5.8. Potential Action Regarding the Executive Session Discussion:
See Possible Motion**

5.9. Consider, Discuss, and Take Appropriate Action in Entering Into Executive Session to Discuss a Collective Bargaining Issue.

5.10. Discuss, Consider, and Take Action in Coming Out of Executive Session

5.11. Potential Action Regarding the Executive Session Discussion

6. Reports and Discussion Topics

6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

7. Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION