



NE Land  
NAEP Annual Meeting  
Learning Center  
123 Yellow Brick Road  
Lincoln, NE 68502  
Monday, July 7, 2014

**I. Opening Meeting**

**I.A. Call to Order**

**I.B. Open Meetings Law**

**I.C. Publication of Meeting**

**I.D. Roll Call**

**II. Approval of Agenda**

**III. Staff and Student Presentations**

**IV. Recognition of Visitors/Open Forum**

**V. Reports**

**V.A. Building/District Administrators**

**V.B. Superintendent**

**V.B.1. District Goal 2 - increase student participation in community service activities**

**V.B.2. Administrative Council Meetings**

**V.C. Board Members**

**V.C.1. Data Workshop**

**V.C.2. Area Membership Meeting Registration**

**V.D. Board Committees**

**V.D.1. Finance Committee**

**V.D.2. Curriculum Committee**

**V.E. Other School Personnel**

**V.F. District Goals Update**

**VI. Consent Agenda**

**VI.A. Minutes of June 9, 2014 Regular Board Meeting**

**VI.B. Resolution to affirm Child Safety Month**

**VI.C. July Financial Report**

**VI.D. Certified/Classified Hire(s)/Reassignment(s)/Resignation(s)**

**VI.D.1. Hire Colleen Smith Chimney Rock Elementary School Special Education Para - educator 1.0 FTE (Hourly Rate of Pay \$11.00)**

**VI.D.2. Reassign Craig Caples, Chimney Rock Elementary Third Grade 1.0 FTE to Wilderness Ridge Elementary Fourth Grade 1.0 FTE**

**VI.D.3. Accept the Resignation of Jennifer Jorgensen, Wilderness Ridge Fourth Grader 1.0 FTE**

**VI.E. Adopt Board Policy 1099**

**VII. Discussion Items**

**VII.A. Staff Report reading assessment program**

**VII.B. K-6 Reading Curriculum**

**VII.C. Staff Professional Development - August**

**VII.D. Enrollment Update**

**VII.E. First Reading Board Policy 1100**

**VII.F. First Reading Board Policy 1111**

**VII.G. First Reading Board Policy 1121**

**VIII. Action Items**

**VIII.A. Purchase of Athletic Equipment**

**VIII.B. ALICAP (All Lines Interlocal Cooperative Aggregate Pool)**

**VIII.C. Adopt the Bond Resolution**

**VIII.D. K-12 Science Curriculum**

**VIII.E. 2015-16 School Calendar**

**IX. Closed Session**

**IX.A. Real Estate Purchase**

**IX.B. Pending Litigation**

**X. Adjourn**