

**Regular Board Meeting**

Monday, July 9, 2018 8:00 PM

Keya Paha County High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Don Connell: Absent  
Bruce Ferguson: Absent  
Mark Frick: Present  
Tanya Hallock: Present  
Erik Johnson: Present  
Brian Munger: Present

1. Call the Meeting to Order

1.1. Notice of the Open Meetings Act posted on the east wall

2. Roll Call

2.1. Excuse Absent Board Members

3. Review of Agenda

3.1. Publications of Notices

3.2. Approval of Agenda as Presented

4. Public Comment

4.1. Discussion on Public Comment(s)

5. Public Hearing

5.1. Call the public hearing to order

5.2. Hear public opinion, opposition, or support regarding the annual review of board policy 1005.03 "Parental Involvement" and board policy 504.19 "Student Fees"

5.3. Adjourn the public hearing

6. Reports

6.1. Principal Report

6.2. Superintendent Report

6.3. Board Reports

7. Discussion Item(s)

7.1. Summer Maintenance and Projects

8. Consent Agenda

- 8.1. Minutes from the June 11, 2018 Regular Board Meeting
- 8.2. Claims and Receipts for June 2018
- 8.3. Approval of the Consent Agenda
9. Action Item(s)
  - 9.1. Review, discuss, and take all action necessary on milk and juice price for 2019-20 school year
  - 9.2. Review, discuss, and take all action necessary on board policy 1005.03 "Parental Involvement"
  - 9.3. Review, discuss, and take all action necessary on policy 504.19 "Student Fees"
  - 9.4. Review, discuss, and take all action necessary on student handbooks for 2018-19 school year
  - 9.5. Review, discuss, and take all action necessary on the staff handbook for 2018-19 school year
  - 9.6. Review, discuss, and take all action necessary on the revision of board policy 402.09 (Recognition for Service)
  - 9.7. Review, discuss, and take all action necessary on revision of board policy 403.02 (Child Abuse Reporting)
  - 9.8. Review, discuss, and take all action necessary on revision of board policy 504.12 (Regulated Electronic Devices)
  - 9.9. Review, discuss, and take all action necessary on revision of board policy 504.18 (Harassment by Students)
  - 9.10. Review, discuss and take all action necessary to add board policy 604.14 (Reading Instruction and Improvement)
  - 9.11. Review, discuss, and take all action necessary on 2nd reading of revision of board policy 603.01 (2017 Science Standards)
  - 9.12. Review, discuss, take all action necessary on 2nd reading of revision of board policy 611.04 (Parent Conferences)
  - 9.13. Review, discuss and take all action necessary on 2nd reading of revision of board policy 611.07 (Transfer Credits)
  - 9.14. Review, discuss, and take all action necessary on 2nd reading of revision of board policy 802.02 (Food Service Prices)
  - 9.15. Review, discuss, and take all action necessary on Nebraska Rural Schools Association membership for 2018-19
10. Next Regular Board Meeting August 13, 2018 at 8:00 pm in Springview
11. Adjourn the Meeting

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Chairperson

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Superintendent