

Board of Education Regular Meeting

Monday, February 8, 2016 7:00 PM

Virginia Moon Administrative Center
8545 Park Drive
Ralston, NE 68127-3621

1. Call To Order

1.1. Pledge of Allegiance

1.1.1. Roll Call - Excuse Board Members not in attendance

1.2. Public Comment Sign In Procedure

1.2.1. Public Comment

1.3. Consent Agenda (Action)

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. School Board Recognition Week Proclamation

Dr. Adler read the proclamation designating January 31 through February 6, 2016 as School Board Member Week. To thank our Board members, the District has donated \$1,000.00 collected from contributions from our staff jeans day in January to the Food Bank of the Heartland in their name.

2.2.2. Legislative Update

Mrs. Richards updated the Board regarding the 2016-17 Legislative session.

2.2.3. Arbor Family Presentation

Arbor Family presented their student/employee assistance program annual report.

3. Standards Based School Improvement

3.1. 2016/2017 District Calendar (Action)

3.2. Approval of Adjunct Instructor Status (Action)

3.3. Superintendent's Evaluation

Dr. Adler reviewed the evaluation process for the Superintendent.

4. Policy Review

5. Executive Session Disclosure

5.1. Executive Session

6. Pre-Adjournment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.4. Future Board Calendar

6.5. Adjourn