

## Board of Education Regular Meeting

Monday, March 14, 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. Legislative Update

Senator Merv Reipe spoke with the Board regarding Legislative issues. Our lobbyist Joe Kohout reviewed the current Legislative session.

##### 2.2.2. Nutrition Services Update

Judy Kyle updated the Board regarding recent events and District awards.

##### 2.2.3. Achievement Plan Update

Mrs. Wilken updated the Board regarding District Achievement.

##### 2.2.4. Policy Review Discussion

Dr. Adler reviewed a policy regarding Participation in Competitions or Activities Beyond State Level.

#### 2.2.5. Roof Renovation Plan

Mr. Buckingham reviewed the roof renovation plan.

#### 2.2.6. E-Rate Bid

Mr. Buckingham reviewed the E-Rate bid for wireless updates, cabling and wiring.

### 3. Standards Based School Improvement

#### 3.1. Superintendent's Contract (Action)

#### 3.2. City of Ralston Interlocal Agreement (Action)

### 4. Policy Review

#### 5. Executive Session Disclosure

#### 5.1. Executive Session (Action)

### 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