

Board of Education Regular Meeting

Wednesday, April 13, 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)

Motion to approve the invoice for payment to Prism Advisors Motion to approve the invoice for payment to Data Serve

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Legislative Update

Mrs. Richards updated the Board regarding 2016 Legislative items

2.2.2. Qualified Capital Purpose Undertaking Fund (QCPUF) Bond Counsel Presentation

Christine Klinker with Gillmore Bell discussed the Qualified Capitol Purpose Undertaking Fund resolution.

2.2.3. Winter Sports Update

Mr. Smith updated the Board regarding winter sports and activities participation.

3. Standards Based School Improvement

3.1. Qualified Capital Purpose Undertaking Fund (QCPUF) Project List (Action) Consideration of a resolution authorizing the issuance of Limited Tax Building Improvement Bonds pursuant to section 79-10,110.

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