

Board of Education Regular Meeting

Monday, July 25, 2016 6:45 PM

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

1. 2016-2017 Student Fees, Fines, and Charges Public Hearing

During the Student Fees hearing Mr. Buckingham reviewed the Student Fees, Fines and Charges policy as presented.

2. Call To Order--Regular Board Meeting

2.1. Pledge of Allegiance

2.1.1. Roll Call - Excuse Board Members not in attendance

2.2. Public Comment Sign In Procedure

2.2.1. Public Comment

2.3. Board Member Appointment (Action)

2.3.1. Board Member Oath

Mrs. Susan Haas Tiehen issued the Oath of Office to the newly appointed Board member, Mike Overkamp.

2.4. Early Graduation Request (Action)

2.5. Consent Agenda (Action)

3. Board Development and Communication

3.1. Board Members' Update

3.1.1. Ralston Schools Foundation Update

3.2. Superintendent's Report

3.2.1. Boys & Girls Club of the Midlands

President/Chief Executive Officer Ivan Gilreath and Chief Operating Officer Tom..... discussed the possibility of instituting a Boys and Girls Club of the Midlands in a Ralston facility.

3.2.2. Scott Keene--Ameritas Qualified Capital Purpose Undertaking Fund Bonds

Scott Keene with Ameritas discussed the District Limited Tax Building Improvement Bonds, Series 2016.

4. Standards Based School Improvement

4.1. Sodexo Food Service Management Company Contract (Action)

4.2. RHS parking lot repair bids

5. Policy Review

5.1. Policy Series 1000 through 6000 (Action)

5.2. Elementary, Middle, and High School Student Handbooks (Action)

5.3. 2016-2017 Student Fees, Fines, and Charges (Action)

6. Executive Session Disclosure

7. Pre-Adjournment Information and Activities

7.1. Board Assessment of Meeting

7.2. Announcements

7.3. Board of Education Supplemental Meeting Information

7.4. Future Board Calendar

7.5. Adjourn