

## Board of Education Regular Meeting

Monday, August 22, 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 Relations Update

Mrs. Richards and Mr. Kohout updated the Board regarding Legislative issues.

##### 2.2.2. Enrollment Update

Dr. Adler reviewed the 2016-17 enrollment information with the Board.

##### 2.2.3. Buffett Early Childhood Institute Partnership

Cecilia Wilken, Heather Nebesniak, and Brian Ferguson reviewed the first year implementation and plans for 2nd year development of the Buffett Early Childhood Institute Partnership with the Ralston Public Schools.

### 3. Standards Based School Improvement

#### 3.1. Legislative Services Contract (Action)

#### 3.2. Depreciation Fund Transfer (Action)

#### 3.3. 2016/2017 District Budget Overview

Mr. Buckingham reviewed the 2016-17 Preliminary budget.

#### 3.4. Appointment of Americanism Committee

Board President Susan Haas Tiehen appointed an Americanism committee for 2016-17. Those appointed to the Americanism Committee are Susie Haas-Tiehen, Jeff Zdan, and Mike Overkamp.

#### 3.5. Review of Bus Bids

Mr. Buckingham reviewed bus bids to purchase a 2016 Thomas/GMC Minotour 22 passenger school bus.

#### 3.6. General Obligation Bond Rating

Mr. Buckingham discussed the District's General Obligation Bond Rating.

### 4. Policy Review

### 5. Executive Session Disclosure

### 6. Pre-Adjournment Information and Activities

#### 6.1. Announcements

#### 6.2. Board of Education Supplemental Meeting Information

#### 6.3. Future Board Calendar

#### 6.4. Adjourn