

## Board of Education Regular Meeting

Monday, November 14, 2016 7:00 PM

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

### 1. Call To Order

Jeff Zdan served as acting President at the meeting. He welcomed Boy Scout Troop 377 to lead the Board in the Pledge of Allegiance.

#### 1.1. Pledge of Allegiance

##### 1.1.1. Roll Call - Excuse Board Members not in attendance

Motion to excuse members not present to include Susan Haas Tiehen

#### 1.2. Public Comment Sign In Procedure

##### 1.2.1. Public Comment

#### 1.3. Consent Agenda (Action)

Motion to approved Consent Agenda items as presented, with Mrs. Richards abstaining. Consent agenda items include minutes from the October 24, 2016 meeting; November Financial Reports, November bills in the amount of \$699,821.94 for the General Fund, and \$560.00 for the Building Fund. Prior to the meeting Deb Gerch and Jeff Zdan reviewed the bills.

### 2. Board Development and Communication

#### 2.1. Board Members' Update

#### 2.2. Superintendent's Report

### 2.2.1. Legislative Relations Update

Dr. Adler and Mrs. Richards updated the Board regarding legislative issues. Mrs. Richards discussed the need for a separate legislative work session at a future date.

### 2.2.2. HumanEX Report--Brad Black

Brad Black reviewed the HumanEx Report results with the Board.

### 2.2.3. Superintendent's Evaluation Process

Dr. Adler discussed the Superintendent Evaluation process with the Board. He would like the Board members to be prepared to take action on this at the December meeting.

### 2.2.4. District Transportation Plan

Mr. Buckingham provided an update to the Board on the district transportation plan. Dr. Adler asked that the Board be prepared to approve the plan as presented at the November 28th meeting.

### 2.2.5. Legislative Report/Legislative Goals

### 2.2.6. Orval Smith Baseball Field Interlocal Agreement Discussion

Dr. Adler and Mr. Buckingham updated the Board regarding the Orval Smith Interlocal Agreement. If the Board agrees with the changes, it will be brought to the November 28th meeting for approval.

### 2.2.7. Community Achievement Plan

Dr. Adler updated the Board regarding the Community Achievement Plan (CAP).

### 2.2.8. Enrollment Report

## 3. Standards Based School Improvement

### 3.1. Graduation Requirements (Action)

Dr. Welte presented the Graduation Plan for approval by the Board.

### 3.2. Voluntary Separation Resolution (Action)

Motion was approved for the Voluntary Separation Program, which will be implemented and funded with a maximum of Two Hundred Fifty Thousand Dollars (\$250,000) for use during the Program enrollment period which coincides with the 2016-17 school year.

## 4. Policy Review

### 5. Policy 5039 Fundraising Activities/Crowdfunding (Action)

Mr. Buckingham presented Policy 5039 - Fundraising Activities/Crowd Funding to the Board for approval.

## 6. Executive Session Disclosure

### 6.1. Executive Session (Action)

Motion to enter into Executive Session at 9:28pm to discuss negotiations.

## 7. Pre-Adjournment Information and Activities

### 7.1. Announcements

### 7.2. Board of Education Supplemental Meeting Information

### 7.3. Future Board Calendar

### 7.4. Adjourn

Motion to adjourn Executive Session and meeting at 10:17 PM.