

Board of Education Regular Meeting

Monday, August 25, 2014 7:00 PM

Ralston Middle School Media Center
8545 Park Drive
Ralston, NE 68127-3621

2. Call To Order

3. Call To Order

1. Call To Order

1.1. Call To Order--A complete copy of the Open Meetings Act is posted on the back wall

1.2. Pledge of Allegiance

1.3. Roll Call - Excuse Board Members not in attendance

1.4. Public Comments Sign In Procedure--Anyone wishing to address the Board of Education must submit a written request form found on the public's table prior to Public Comments.

1.4.1. Public Comment

No public comment

1.5. Consent Agenda

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Middle School Presentation

Current PTO President Erika McCawley, Lynn Letsche, and building liasion Linda Hoffman will share some of the recent successes and plans for future PTO activities at RMS. Ryan Pivonka

will share improvements made to the summer 2014 Bridges program and the impact on RMS. Andy Parizek will share changes and improvements made to the RMS HAL program.

2.3. Board of Education Goal Setting

Linda asked Board members to review the 4 standards that received a score of 50% or more unmet. Mission, Vision, and Goals: The Board annually reviews the District's vision and mission statements. Unmet - 83% Mission, Vision, and Goals: The Board annually adopts board and district goals to support the mission. Unmet - 67% Community Engagement: The Board establishes and maintains effective communications to inform and engage parents, students, staff, and community members. Unmet - 67% Community Engagement: The Board engages stakeholders effectively in support of the systems' purpose and direction. Unmet - 67% Goal #1 - Mission, Vision, and Goals: The Board annually reviews the District's vision and mission statements.

3. Standards Based School Improvement

3.1. 2014-2015 Final Draft Budget Review

Executive Director Jason Buckingham presented and discussed the 2014-15 final draft of the District budget.

3.2. Depreciation Fund Transfer

4. Policy Review 4047-4053

4047: Implementation of Student Assistance Team Process 4048: Assessment Administration and Security (newly presented pink page) 4049: Professional Ethics (newly presented - pink page) 4050: Overtime and Compensatory Time 4051: Use of Social Media by School District Employees 4052: Job Reference to Prospective Employers For Current and Former Employees 4053: Employment and Political Conflict of Interest

5. Executive Session Disclosure

5.1. Executive Session

6. Pre-Adjourment 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