

Board of Education Regular Meeting
Monday, November 24, 2014 7:00 PM
Blumfield Elementary School
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)

The consent agenda item included approval of minutes from the November 10, 2014 meeting.

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Blumfield Elementary Presentation

Blumfield principal Betsy Gomez spoke about the Blumfield school improvement plan. Lindsay Kelly, Kate Erickson, and Britany Morgan discussed the importance of consistency in teaching and behavior classroom management.

2.2.2. Achievement Strategic Plan Update

The AdvancED Achievement Strategic Plan Goal #1 Update Updates in Domain areas over the next 4 meetings. Domain #2 The Classroom Environment Domain #3 Instruction Domain #4 Professional Responsibilities Domain #1 Planning and Preparation

2.2.3. Character Development Strategic Plan Update

Dr. Adler discussed the District Character Development process. Melissa Yost, Jill Klich, Lisa

Schroeder, and Jody Blessen talked about ideas they brought back from the Character Development Conference they attended in October.

2.2.4. Technology Strategic Plan Update

Mr. Buckingham and Mr. Richards discussed technology projects that have been completed in the past 2 years. Mr. Buckingham and Mr. Richards also talked about items that are still in the implementation process.

2.2.5. Superintendent's Early Childhood Plan Grant Process

Buffet Early Childhood Institute is facilitating the Superintendent's Plan. Documents included for review: 1. Letter to member districts regarding informational sessions. 2. BECI Plan at a Glance - summary of the plan. 3. BECI Plan - detailed Early Childhood Plan 4. Option #1 - Full Implementation Site description (Birth to Grade 3) 5. Option #2 - Professional Development 6. Option #3 - Technical Assistance 7. Talking Points - deeper description of the options BECI hosted informational meetings - Nov. 11th & Nov. 17th - all elementary principals attended to gain a deeper understanding of the options. Dec. 8th Board Meeting will include information regarding the submission Ralston plans to make. Districts must submit proposals to BECI by Dec. 15th with notification of approval by Jan. 15th.

3. Standards Based School Improvement

3.1. 2015-2018 Superintendent's Contract (Action)

3.2. Learning Community Superintendent's Report (Action)

3.3. 2014-2015 Voluntary Separation Resolution (Action)

3.4. Board Member Resignation (Action)

3.5. Approval of design and consulting contract for Trane (Action)

4. Policy Review

Policy 5006: Foreign Exchange Students Policy 5021: Student Picture and Video Policy Policy 5025: Insurance Program Policy 5027: Student Sexual Harassment Policy 5028: Initiations

5. Executive Session Disclosure

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