

## Board of Education Regular Meeting

Monday, May 11, 2015 7:00 PM

Seymour 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

Middle School resource teacher Kathy Kassabaum talked about 87 children that were taken to Werner Park for not missing any homework for 2 years.

##### 1.2.1. Public Comment

Mrs. Kathy Kassabaum

#### 1.3. Consent Agenda (Action)

### 2. Board Development and Communication

#### 2.1. Board Members' Update

#### 2.2. Superintendent's Report

#### 2.3. Avenues Scholars Presentation

Amy Rector, who is a Talent Advisor with the Avenue Scholars program, spoke about how the career program serves students from high school through college and into a career.

#### 2.4. Seymour Elementary Presentation

Seymour sixth grade teacher Casey Knight spoke about his use of "flipped" math in his classroom.

## 2.5. Superintendent Evaluation Update

Superintendent Dr. Adler spoke regarding his evaluation process.

## 2.6. District Enrollment Projections

Superintendent Dr. Adler discussed the District enrollment projections for 2015-16.

## 2.7. Buildings & Grounds Update

Executive Director for Fiscal Affairs, Mr. Buckingham, discussed summer maintenance projects.

## 3. Standards Based School Improvement

### 3.1. Achievement Plan Update

Dr. Gibbs reviewed Domain 1 & 4 briefly. Dr. Welte and Mrs. Wilken reviewed the implementation plan

## 4. Policy Review

4047: Implementation of Student Assistance Team Process 4048: Assessment Administration and Security (newly presented) 4049: Professional Ethics 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-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