

Board of Education Regular Meeting

Monday, August 10, 2015 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. Mr. Scott Keene, Ameritas

Mr. Scott Keene with Ameritas Investment Corporation spoke with the Board regarding financial strategies to reduce our bond debt.

2.2.2. 2015/2016 Draft Budget Discussion

Mr. Jason Buckingham reviewed the 2015-16 draft budget.

2.2.3. School Open House Schedules

Director for Elementary Education Ms. Cecilia Wilken presented the 2015-16 school open house schedules.

2.2.4. Depreciation Fund Transfer Discussion

Executive Director Jason Buckingham discussed the Depreciation fund transfer process.

3. Standards Based School Improvement

3.1. 2015/2016 Board of Education Goals

Board Member Linda Richards reviewed the 2015-16 Board of Education goals.

4. Policy Review

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