

**Minutes - Board of Education
Monday, June 21, 2021**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, June 21, 2021 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. Board members present were: Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairman Nutter called the meeting to order at 7:00 PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

5.1. Discuss, Consider and Take All Necessary Action in First Reading of Policy 3132--Internal Controls

5.2. Discuss, Consider and Take All Necessary Action in Adopting the Updates to Policies:

1110--Bulletin Boards

1200--Anti-harassment policy

4003 --Employee Antidiscrimination

4003a--Notice of Nondiscrimination

4003b--Complaint Form - Discrimination, harassment or retaliation

4007--FMLA Policy--Forms--2A through 7

5002--Form-Affd child age 6 to not attend school - plus disenroll to attend homeschool

5401--Equal Opportunity

5401z--Complaint Form - Discrimination, harassment or retaliation

6111--Classroom Environment

6600--Sped Policy

8130--Annual Organizational Meeting with Resolution

8151--Standing Committees - Board President

8152--Standing Committee on Negotiations - Board President

5.3. Consider, Discuss, and Take all Necessary Action on Policy 4025:

4025--Professional Boundaries - NDE Model Policy

4025--Professional Boundaries - Current Policy

5.4. Discuss, Consider, and Take All Necessary Action on:

Policy 6212 – Assessments – Academic Content Standards

5.5. Consider, Discuss, and Take All Necessary Action on:

Policy 8130 – Annual Organizational Meeting

5.6. Discuss, Consider and Take All Necessary Action in Approving Compensation for Julia Lostroh as a Consultant

5.7. Baseball Cooperation Discussion and potential action

5.8. Discuss, Consider, and Take All Necessary Action Regarding Girls' Wrestling

5.9. Discuss, Consider, and Take All Necessary Action in Purchasing a New Preschool Van--Not to Exceed \$50,000.

5.10. Situation Assessment Presentation--Member Swotek

6. Reports and Discussion Topics

6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

6.1.C. Enter Executive Session:

6.1.D. Superintendent Evaluation

6.1.E. Exit Executive Session

7. Adjournment

Respectfully submitted,

Alison Blair
Recording Secretary