

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 21 March 2016 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Information - KSB School Law, Attorney Presentation
 - 3.1. Health Care and Classified Employees
 - 3.2. Department of Labor, New Rules for Salaried Employees and Overtime Exemptions
 - 3.3. Extra-Curricular Drug Testing Policies and Considerations
4. Reports
 - 4.1. Principal
 - 4.2. Curriculum Coordinator
 - 4.3. Activities Director
 - 4.4. Technology Director
 - 4.5. Superintendent
5. Public Comment
6. Discussion/Action Items
 - 6.1. Accept elementary staff resignation.
 - 6.2. Amend Board of Education action from March 21, 2016 for purchase of real estate from Dennis Mostek to be changed to Lot 2, Mostek's Administrative Replat, Grant, Perkins County, Nebraska and omit the legal description provided in the original action.

- 6.3. Consider approving teaching contract for Alex Johnson as the 7-12 guidance counselor.
- 6.4. First reading to consider approving Board Policy 709.01 Sex Offenders
- 6.5. First reading to Consider approving revision to BP 205.02, Policy Adoption Procedures.
- 6.6. 2015-2016 Budget Summary Report
- 6.7. Discuss possible health care offerings to classified staff that meet new requirements.
7. Board Committee Reports
8. Executive Session
9. Adjournment