

Board of Education Meeting  
Monday, June 19, 2017 7:00 PM

Jr-Snr High School Distance Learning Room  
740 Sherman Avenue  
Grant, Nebraska 69140

## **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. Approval of Agenda as Presented by the Superintendent and Board President.
2. Consent Agenda
  - 2.1. Consider approving the 15 May 2017 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. Reports
  - 3.1. Principal
  - 3.2. Activities Director
  - 3.3. Technology Coordinator
  - 3.4. TeamMates Program
  - 3.5. Curriculum Coordinator
  - 3.6. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Accept resignation of Ms. Deb Gager
  - 5.2. Accept resignation of Mrs. Kim Wells
  - 5.3. Accept resignation of Mr. Carlie Wells
  - 5.4. Accept resignation Mrs. Chasta Borland
  - 5.5. Transfer \$60,000.00 General Fund Dollars to Lunch Fund.

5.6. Review, consider, and take all necessary action to update policies 5002.1; 5003; 5008; and delete policy 5002.2

5.7. Review, consider, and take all necessary action for approval of board policy series 5000s as presented and recommended by the Policy Committee.

5.8. Review, consider, and take all necessary action approving purchase of computers (\$78,500.00, protective cases (\$8449.86), and laptop bags (\$4,795.50) not to exceed \$ 92,000.00\_\_.

5.9. Review, consider, and take all necessary action to change pay rates for bus routes drivers to \$38.00; Activity Drivers \$14.25/hr; Laurie Summers \$15.75/hr.

5.10. Review, consider, and take all necessary action to approve the hiring of Connor McCormick for a full-time custodial position.

5.11. Hearing on Parental Involvement Policy BP 5018

5.11.1. The board will receive public comment on the Parental Involvement Policy at this time

5.11.2. Approval of Parental Involvement Policy

5.12. Hearing on Title I Parental Involvement Policy BP 5057

5.12.1. The board will receive public comment on the Title I Parental Involvement Policy at this time

5.12.2. Approval of Title I Parental Involvement Policy

5.13. Student Fees Public Hearing

5.13.1. The board will receive public comment on the Student Fees Policy at this time.

5.13.2. Approve Student Fees Policy BP 5045

5.14. Report, review, consider, and take necessary acton to approve BP 6020 Multicultural Education. A report regarding the district's multicultural education will accompany this action item.

6. Board Committee Reports

7. Executive Session

8. Adjournment