

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Moved that the absence of Kim Lukasiewucz be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.3. Roll Call

1.4. Approval of Agenda

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Motion to approve the Claims as presented in the amount of \$92,511.39 from the General Fund and \$181,951.82 from Savings & Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports

2.5. Policies

Moved that Policies _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

2.5.1. Policies to be Reaffirmed-No Changes

Moved that the Board of Education waive first reading and pass on second reading approval Policies 1001.1 Legal Status of the School District 2006 Complaint Procedure 2013 Violation of Board Ethics 2014 Relationship with School Attorney 3014 Use of School Property 3015 Time Away from School Activities 3016 Smoking 3018 Denying Access to School Premises or Activities 3019 Sale or Disposal of School Property 3021 Operation of School Business Office 3022 Volunteers 3022R Volunteer Form 3024 Booster Clubs and Parent-Teacher Organization Policy 3026 Handbooks 3028 Sex Offenders 3030 Automatic External Defibrillator Program 3039 Threat Assessment and Response 3040 School Safety and Security 3041 Crisis Team Duties

4003 Drug Policy Regarding Drivers 4004 Employment of Relatives, Domestic Partners and Significant Others 4012 Staff Internet and Computer Use 4013 Grievance Procedure 4016 Jury Duty/Service as Witness in Court 4018 Corporal Punishment 4022 Certification and Endorsement 4023 Professional Ethics 4024 Teachers' Rights, Responsibilities and Duties 4027 Part Time Certified Employees 4028 Substitute Teachers 4031 Evaluation of Probationary Certified Employees 4032 Professional Growth 4038 Classified Staff Defined 4039 Employment of Classified Staff 4045 Milk Expression 4047 Implementation of Student Assistance Team Process 4050 Overtime and Compensatory Time 4051 Use of Social Media by School District Employees 4054 Reporting Child Abuse or Neglect 4056 Resignation of Certificated Staff 4057 Superintendent Evaluation 5006 Foreign Exchange Students 5010 Immunizations 5023 Student Illness 5024 Medication of Students 5026 Sex Equality in the Educational Program 5028 Initiations and Hazing 5031 Student Appearance 5032 Closed Campus 5033 Student Driving and Parking 5034 Handbooks 5036 Lockers 5040 Work Permits 5041 Student Government 5043 School-Sponsored Publications 5046 Secret Organizations 5048 Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions(Anaphylaxis) 5049 Firearms and Weapons 5053 Self Management of Diabetes or Asthma/Anaphylaxis 5059 Emergency Medical Treatment 5061 Therapy Dogs 5062 Lice and Nits 5065 Bed Bugs 5067 Student Assistance Team Process 6001 School Organizations 6002 School Calendar 6004 Curriculum Development 6007 Senior Recognition 6008 Class Rank 6010.1 Special Education Procedures 6011 Fire Inspection and Prevention 6013 Teaching Controversial Issues 6027 Field Trips 6031 Emergency Exclusion Procedure 6032 Constitution Day Education 6033 Seclusion and Restraint of Students 6034 Concussion Awareness as reviewed and being recommended by the Education and Americanism Committee. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.5.2. Policies with Minor Changes

Moved that the Board of Education waive first reading and pass on second reading approval Policies 3010 Insurance 3023 Electronic Records Management 3027 Resolution of Conflicts Between Parent Over School Issues 4005 Communication Between the Board and District Employees 4006 Insurance Relating to Administrators 4007 Personnel Records 4014 Employment Related Sexual Harassment 4017 Relations with Employee Collective Bargaining Associations 4030 Evaluation of Certificated Employees 4043 Professional Boundaries Between Employees and Students 4048 Assessment Administration and Security 4052 Job References to Prospective Employers for Current and Former Employees 5037 Student Internet and Computer Access 6010 Special Education 6028 The Extracurricular Activities Program Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Resignation

Moved that the resignation of Erica English be accepted with regret at the end of the current contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Midyear Board of Education Work/Plan Meeting

2.8. Elementary Open House

2.9. Superintendent Evaluation

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

Moved that the board of education move to executive session at _____ PM for the purpose of discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the board of education return to regular and open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. REGULAR AGENDA CONTINUED

4.1. Superintendent's Contract

Moved that the Superintendent be extended a contract of employment for 2018-19 with compensation to be set at a later date. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.