

Agenda

1. ROUTINE BUSINESS

- 1.1. Call to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
 - 1.1.2. Excused Absences
- 1.2. Roll Call
- 1.3. Approval of Agenda

Recommended Motion(s):

Motion to approve Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

- 2.1. Public Participation
- 2.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for July be approved as presented in Exhibit #1 in the amount of \$140,402.89 from the General Fund, \$269,117.34 from the Building Fund, \$143446.13 from the Bond Fund, and \$8,609.00 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.3.1. Approval of Treasurer's Report
- 2.3.2. Approval of Minutes
- 2.3.3. Approval of the Control Budget
- 2.3.4. Approval of the Food Service Report
- 2.3.5. Approval of the Transportation Report
- 2.3.6. Approval of the Receipts Report

- 2.4. Standing Committee Reports

Recommended Motion(s):

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 2.5. Board Goals for 2014-15

Recommended Motion(s):

The board will move to approve the board goals as presented in the attachment. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Parental Involvement Policy 5018

Recommended Motion(s):

Moved that the Board of Education reaffirm Policy 5018, as reviewed and discussed, for the 2014-15 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Student Fees Policy 5045

Recommended Motion(s):

Moved that the Board of Education reaffirm Policy 5045, as reviewed and discussed, for the 2014-15 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Policy Revisions and Adoption: Policies 2002; 3016; 3036; 4039; 4046; 4058; 5001; 5001R; 5004; 5016; 5035; 5044; 5049; 5057; 5057R; 6024; 6031; 6034

Recommended Motion(s):

Moved that the Board of Education waive first reading and give second reading and approval to the revisions and adoptions as recommended and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Activity, Elementary and Secondary Student and Teacher Handbooks

Recommended Motion(s):

Moved that the Activity, Elementary and Secondary Student, and Teacher Handbooks, as presented, be approved for 2014-15. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.10. Activity Passes/Athletic Prices for 2014-15

Recommended Motion(s):

Moved that the Activity Passes/Athletic prices for 2014-15 be set as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.11. Board Member Reports

2.12. Administrator Reports

2.13. Superintendent Report

3. EXECUTIVE SESSION

3.1. Move to Executive Session

Recommended Motion(s):

Moved that the board move to executive session for a discussion of the legal consequences of specific action and legal advice 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 at _____PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board reconvene in open session at _____ PM {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURNMENT

Recommended Motion(s):

There being no further business on the agenda, the president declared the meeting adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.