

Agenda

1. HEARING ON PARENTAL INVOLVEMENT POLICY 5018
 - 1.1. Hearing Called to Order-Note Open Meetings Laws
 - 1.2. Note Nebraska Open Meeting Laws
 - 1.3. Roll Call
 - 1.4. Excused Absences
Recommended Motion(s):Moved that the absence of Amanda Schrum be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.5. Approval of Agenda
Recommended Motion(s):Moved that the Hearing Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.6. Review of Policy 5018
 - 1.7. Board of Education Comments
 - 1.8. Public Comments
 - 1.9. Adjournment of Hearing
2. ROUTINE BUSINESS
 - 2.1. Call to Order
 - 2.1.1. Note Nebraska Open Meeting Laws
 - 2.2. Excused Absences
Recommended Motion(s):Moved that the absence of Amanda Schrum be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 2.3. Roll Call
 - 2.4. Approval of Agenda
Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
3. REGULAR AGENDA
 - 3.1. Public Participation
 - 3.2. Approval of Claims
Recommended Motion(s):Moved that the claims for June be approved in the amount of \$404,328.05 from the General Fund, \$33,906.76 from Savings and Depreciation and \$72,478.00 from the Bond Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.2.1. Claim for Abes Trash
Recommended Motion(s):Moved that the claim for Abe's Trash Service be approved in the amount of \$1,835.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.3. Consent Agenda
Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.4. Board Committee Reports
- 3.5. Authorize Superintendent Green to Initiate Bidding Process for Wrestling Building Renovation
Recommended Motion(s):Moved that the board of education authorize Superintendent Jerry Green to initiate the bidding process for the Wrestling Building project renovation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.6. Policies 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; 5018-Parent and Guardian Involvement in Education Practices; 5028-Initiations and Hazing; 5054-Student Bullying; 5057-District Title I Parent and Family Engagement Policy; and 5057R-Parental Involvement Guidelines and Activities.
Recommended Motion(s):Move that the board of education waive first reading and reaffirm on second reading Policies 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; 5018-Parent and Guardian Involvement in Education Practices; 5028-Initiations and Hazing; 5054-Student Bullying; 5057-District Title I Parent and Family Engagement Policy; and 5057R-Parental Involvement Guidelines and Activities as reviewed, discussed and being recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7. New Policies: 3060-Firearms and Weapons for Non-Students; 6036-Reading Instruction and Intervention Services; 6039-Repeat of Grade at Parent-Guardian Request; 6041-Malcolm X Day Education; and 6042-Projection Maps
Recommended Motion(s):Moved that the board of education waive first reading and adopt on second reading Policies: 3060-Firearms and Weapons for Non-Students; 6036-Reading Instruction and Intervention Services; 6039-Repeat of Grade at Parent-Guardian Request; 6041-Malcolm X Day Education; and 6042-Projection Maps as discussed and presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.8. Revisions of Policies 2006-Complaint Procedure; 2009 Public Participation at Board Meetings; 3003.1-Bidding for Public Improvements Financed with Federal Funds; 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds; 3017-Official Communication with the Public; 3032-Fees for School District Records; 3053-Nondiscrimination; 3059-Audio and Video Recording; 4011-Employee Leave Under the Family and Medical Leave Act (FMLA); 4053-Conflict of Interest; 5001-Compulsory Attendance and Excessive Absenteeism; 5004-Option

Enrollment; 5005-Transportation; 5008-Pregnant or Parenting Students; 5035-Student Discipline; 5052-School Wellness; and 6031-Emergency Exclusion.

Recommended Motion(s):Moved that the board of education waive first reading and revise on second reading Policies 2006-Complaint Procedure; 2009 Public Participation at Board Meetings; 3003.1-Bidding for Public Improvements Financed with Federal Funds; 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds; 3017-Official Communication with the Public; 3032-Fees for School District Records; 3053-Nondiscrimination; 3059-Audio and Video Recording; 4011-Employee Leave Under the Family and Medical Leave Act (FMLA); 4053-Conflict of Interest; 5001-Compulsory Attendance and Excessive Absenteeism; 5004-Option Enrollment; 5005-Transportation; 5008-Pregnant or Parenting Students; 5035-Student Discipline; 5052-School Wellness; and 6031-Emergency Exclusion as reviewed, revised and presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Resolution 2024-2 - Updating Staff to WCB Accounts

Recommended Motion(s):Moved that the board of education pass Resolution #2024-2 to add Sara Horstman and Miranda Adams to the WCB accounts previously held by Drew Wagner and Ashley Dougherty respectively, who will be removed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.10. Board Member Reports

3.11. Administrator Reports

3.12. Superintendent Report--Legislative Update

4. ADJOURNMENT