

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATIONS

2.1. TeamMatesÂ© - Kori Grosse-Rhode

2.2. Preschool Presentation - Ashley Dougherty/Deanna Royuk

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for March be approved in the amount of \$50,793.72 from the General Fund, \$743,179.37 from the Building Fund, and \$4,608.24 from Savings & Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. Appoint Members to an Ad Hoc Committee to Create a District-Wide Report Card.

Recommended Motion(s):

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

3.6. Approval of Change Order

Recommended Motion(s):

Moved that the change order be approved as recommended by the Finance Committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. 2015-16 Calendar

Recommended Motion(s):

Moved that the calendar for 2015-16 be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Policy 3037 Video Surveillance and Recording

Recommended Motion(s):

Moved that Policy 3037 Video Surveillance and Recording be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Hiring of Elementary Teacher

Recommended Motion(s):

Moved that Brittney Juranek be offered employment as an elementary teacher beginning for the 2015-16 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. Approval of a Contract for Wireless Coverage for the High School Building, Contingent on E-rate Approval.

Recommended Motion(s):

Moved that the board give approval for a contract for wireless coverage for the High School Building at rate not to exceed \$30,000 contingent on E-rate approval. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report/Legislative Report

4. EXECUTIVE SESSION

4.1. 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}.

5. ADJOURN

Recommended Motion(s):

President Conrad declared the meeting adjourned at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

6. Enter into Executive Session

Recommended Motion(s):

Moved that the Board enter Executive Session for Personnel and the Evaluation of Job Performance, and discussion of 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. The Board

entered Executive Session at _____PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.