

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. PRESENTATION

- 2.1. Pioneer Learning Center and Special Education - Ashley Dougherty

3. REGULAR AGENDA

- 3.1. Public Participation
- 3.2. Approval of Claims

Recommended Motion(s):

Moved that the bills for July be approved in the amount of \$183,365.22 from the General Fund, \$619,417.33 from the Building Fund, \$19,686.34 from Savings & Depreciation, and \$227,176.88 from the Bond Fund. {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

Recommended Motion(s):

None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.5. Approval of Policies: 2005 Conflict of Interest; 2006 Complaint Procedure; 2008 Meetings; 3003 Bid Letting and Contracts; 4001 Nondiscrimination; 4025 Superintendent; 4058 Confidentiality in Counseling and Guidance; 4060 Suicide Prevention Training; 5014 Homeless Students; 5014E-1/E-2 Forms; 5023 Student

Illness; 5026 Sex Equity in the Education Program; 5027 Sexual Harassment of Students by Other Students; 5027 E-1 Form; 5052 School Wellness Policy; 5057 Parental Involvement in the Title I Program; 5057R Regulations; 5065 Bed Bugs; 6008 Class Rank

Recommended Motion(s):

Moved that the following be adopted as recommended by the Education and Americanism Committee and discussed by the board: 2005 Conflict of Interest; 2006 Complaint Procedure; 2008 Meetings; 3003 Bid Letting and Contracts; 4001 Nondiscrimination; 4025 Superintendent; 4058 Confidentiality in Counseling and Guidance; 4060 Suicide Prevention Training; 5014 Homeless Students; 5014E-1/E-2 Forms; 5023 Student Illness; 5026 Sex Equity in the Education Program; 5027 Sexual Harassment of Students by Other Students; 5027 E-1 Form; 5052 School Wellness Policy; 5057 Parental Involvement in the Title I Program; 5057R Regulations; 5065 Bed Bugs; 6008 Class Rank {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.6. Approval of Vehicle Fuel Prices for All District Purposes for 2015-16.

Recommended Motion(s):

Moved that the bid of Calhoun Oil be approved for diesel fuel for school purposes for 2015-16 be accepted at 3¢ off the pump price, and that the bid of Taylor Oil be approved for gasoline for school purposes for 2015-16 at 3¢ off the pump price. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.7. Acceptance of Milk Bid for 2015-16.

Recommended Motion(s):

Moved that the bid from Hiland Dairy as presented be accepted for milk, dairy and milk products for 2015-16. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.8. Approval of Food Service Prices for 2015-16

Recommended Motion(s):

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

- 3.9. Drivers Education for 2015-16

Recommended Motion(s):

Moved that the District contract with ESU#3 for Drivers Education for the 2015-16 Summer Program. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.10. Option Bus Route

Recommended Motion(s):

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

- 3.11. Elementary, Secondary, Activity and Teacher Handbooks-Discussion

- 3.12. Board Retreat - Discussion

- 3.13. Board Member Reports

- 3.14. Administrator Reports
- 3.15. Superintendent Report
- 3.16. Approval of Interlocal Agreement with Arlington Public Schools for School Psychologist

Recommended Motion(s):

Move that the inter-local agreement for a School Psychologist with Arlington Public Schools be approved as being recommended by the FG&T/Finance committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.17. Approval of a Mentor Coordinator position on the Activity Salary Schedule

Recommended Motion(s):

Move that the board approve the addition of the Mentor Coordinator as a paid position to the Activity Schedule. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.18. Approval of Auxiliary Projects

Recommended Motion(s):

Moved that the Board of Education approve the auxiliary projects as recommended and discussed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 3.19. Substitute Pay Increase

Recommended Motion(s):

Moved that the Substitute pay be raised by \$10.00 so that the daily rate be \$110 and the long term be set at \$135. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. EXECUTIVE SESSION

- 4.1. Enter into Executive Session

Recommended Motion(s):

Move that the board enter executive session for discussion 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. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 4.2. Reconvene in Open Session

Recommended Motion(s):

Move that the board return to Open session at _____pm. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURN