

Board of Education Regular Meeting
Monday, July 15, 2019 7:30 PM

Room 503, West Building, Genoa, NE 68640
816 Willard Avenue
Genoa, NE 68640

Agenda

1. Meeting Called to Order
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules For Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Treasurer's Financial Report
6. Approval of Claims
7. Reports of Administrators and Committees
 - 7.1. Visitors
 - 7.2. Principal's Reports
 - 7.3. Activities Report
 - 7.4. Superintendent Report
 - 7.5. Board of Education Report
8. Old Business
9. New Business
 - 9.1. Hearing - Student Fees

 - 9.2. Consider and Take Possible Action to Accept Bid on House Located at 902 Willard Avenue

9.3. Consider and Take Possible Action to Accept Bid for Garage Located at 902 Willard Avenue

9.4. Consider and Take Possible Action to Approve Amendments to The Following Board Policies:

Policy 2002, Organization of the Board

Policy 2006, Complaints

Policy 2014, Relationship with School Attorney

Policy 3003.1, Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds

Policy 3004.1, Fiscal Management for Purchasing and Procurement Using Federal Funds

Policy 3016, Smoking

Policy 3028, Sex Offenders

Policy 3039, Threat Assessment and Response

Policy 3046, Animals at School

Policy 3050, Technology in the Classroom

Policy 3053, Nondiscrimination

Policy 4048, Assessment Administration and Security

Policy 4052, Job References to Prospective Employers

Policy 5002, Admission of Students

Policy 5016, Student Records

Policy 5017, Routine Directory Information

Policy 5035, Student Discipline

Policy 5045, Student Fees

Policy 5063, Audio and Video Recording

9.5. Consider and Take Possible Action to Rescind and Delete Policy 5060, Animals and Policy 4001, Nondiscrimination

9.6. Consider and Take Possible Action to Re-Approve Policy 2008, Meetings

9.7. Consider and Take Possible Action to Approve Revisions to the Following Forms:

Notice of Nondiscrimination

General Facility Use Application

Special Education Procedures

9.8. Consider and Take Possible Action to Accept Milk Bids

9.9. Report to the Board About District's Multi-Cultural Education Process

9.10. Consider and Take Possible Action to Approve Use of Local Substitute Teachers

9.11. Consider and Take Possible Action to Provide 9-Month Employees with Life Insurance

9.12. Consider and Take Possible Action to Approve Changes to Student and Staff Handbooks

9.13. Consider and Take Possible Action to Approve Resolution to Correct Quit Claim Deed for Jones Property

9.14. Consider and Take Possible Action to Approve Inter-Local Agreement with Central Nebraska Youth Services

10. Date, Time, and Location of Next Meeting

11. Executive Session

12. Consider and Take Possible Action to Approve Superintendent Contract

13. Adjournment