

Board of Education Regular Meeting
Monday, February 13, 2017 7:00 PM

Media Center at Bennet Elementary School 50
Dogwood Street, Bennet, NE
50 Dogwood
Bennet, NE 68317

Agenda

1. Call to Order
2. Open Meetings Act Posting
3. Consent Agenda
 - 3.1. Approval of minutes of previous meetings
 - 3.2. Approval of Claims/Payment of Bills and Payroll
 - 3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 3.3.1. Presentation, discussion and or official action to ratify a teaching contract for Jennifer Whyman.
 - 3.4. Financial Report
4. Administrative Reports
 - 4.1. Superintendent Report
 - 4.2. High School Principal
 - 4.3. Elementary Principal
5. Discussion Items- Committee Reports
 - 5.1. Policy Committee Report
 - 5.2. Negotiations Committee report
 - 5.3. Transportation Committee report
 - 5.4. Strategic Planning
 - 5.5. Audit proposals
6. Action Items
 - 6.1. Presentation, discussion and or official action to adopt Board policies in series 6000 and 7000 on second reading (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.
 - 6.2. Presentation, discussion and or official action to adopt First reading of Board policies in series 4000 and 5000 (internal Board policies and Bylaws)and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies.

6.3. Presentation, discussion and or official action to authorize the Superintendent to issue contract renewals to the certified staff.

6.4. Presentation, discussion and or official action to approve the 2017-2018 School Calendar.

6.5. Presentation, discussion and or official action to approve Contract Terms for the Administrative staff.

6.6. Presentation, discussion and or official action to approve employment terms for the support staff.

6.7. Presentation, discussion and or official action to authorize the issuance of series 2017 lease purchase agreement.

7. Board of Education Development

7.1. Policy Review Board of Education Code of Ethics 8272

7.2. Teacher-Administrator-Board of Education Relationships

7.3. Board of Education Conference Reports

8. Topics for Next Month's Agenda

9. Adjournment