

Board of Education Regular Meeting
Monday, July 18, 2016 6:00 PM
Boardroom at 2nd Avenue School
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

1.6. Citizen Comment Time

1.7. Approval of Minutes

1.8. Claims and Accounts

1.9. Financial Report

2. Old Business

2.1. Nebraska City Recreation Agency (NCRA) Update

3. New Business

3.1. DA Davidson

3.1.1. Resolution Calling the District's Outstanding General Obligation Refunding Bonds, Series 2012B

3.1.2. Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016

3.1.3. TANS Resolution

3.2. Approve Performance Criteria Developer

3.3. Personnel

3.4. Approve Option Enrollment Requests

3.5. Approve Foreign Exchange Student request for 2016-2017

3.6. Migrant Education

3.7. Designate the Superintendent as the District Representative to receive Federal Funds

3.8. Board Policy Discussions, Reviews and Approvals

3.8.1. 408.06 Certificated Employee Early Voluntary Separation Program (Reviewed)

3.8.2. 504.19 Student Fees (Reviewed)

3.8.3. 1005.03 Parental Involvement in the Schools (Reviewed)

3.8.4. 1005.03R1 Title I Parent Involvement (Reviewed)

3.8.5. Board Policy Update and Revision Process

3.9. Approval of the following rates for the 2016 - 2017 School Year: Substitute Teacher Rates, Bus Rates, Regular Education Tuition Rates, and Lunch Rates

3.10. Hayward Furniture Order

3.11. Education Committee Report/Discussion/Action Items

4. Adjournment