

Agenda

1. Call to Order

2. Pledge of Allegiance & Roll Call

3. Consent Agenda

3.1. Approval of the agenda as submitted

3.2. Approval of minutes of the regular Board of Education meeting on February 9, 2015

3.3. Approval of the proposed accounts for payment

3.4. Approval of budgetary receipts and expenditures

3.5. Approval of committee minutes of Committee of the Whole February 26, 2015 and School Community March 6, 2015

3.6. Approval of option students - From Southern - Jaidyn Vanschoiack - Gr. 8 - To Lewiston - Halle Vickers - Gr. 2 Paisley Delunger - Gr. 3 - Tayten Belding-Ames - Gr. 5 and Talon Delunger - Gr. 1 - From Lewiston - Hannah Rinne - Gr. 9 and Dawson Coudeyras - Gr. K

3.7. Approval of hiring for the 2015-16 School Year - Katie Bornemeier - Preschool and Sarah Grosz - Preschool

4. Outstanding Recognition

4.1. Employee of the Month

Speaker(s): Mrs. Nielsen

4.2. State Runner Up - Wrestling - Chase Nelson & Jessup Workman

Speaker(s): Mr. Ranel

5. Information

5.1. Superintendent Report

Speaker(s): Mr. Nauroth

5.1.1. Homestead Quarter Launch - Thank You

5.1.2. Cabling for Wireless Hardware

Speaker(s): Mr. Nauroth

5.2. Student Update

Speaker(s): Ian Doyle

5.3. Board Reports/Requests

5.3.1. GNSA/Legislative Update

Speaker(s): Mr. Maschmann

5.3.2. Committee of the Whole

Speaker(s): Mr. Zimmerman

5.3.3. School & Community

Speaker(s): Mrs. Sedlacek

6. Public Forum/Citizen's Requests/Comments Related to Agenda Items

7. Action/Discussion

7.1. Approval of Prom participation request

Speaker(s): Mr. Nauroth

7.2. Approval of wireless hardware bid

Speaker(s): Mr. Nauroth

7.3. Approval of Policy 8110 Standing Committees/Committee of the Whole/Temporary Committees

Speaker(s): Mr. Nauroth

7.4. Approval of Appendix 1 of Policy 5115 - Option Enrollment to Set Capacity for Option Enrollment

Speaker(s): Mr. Nauroth

7.5. Approval of Superintendent Contract

7.6. 1st Reading of Policy 5111 Homeless Students

Speaker(s): Mr. Nauroth

7.7. 2nd Reading of Policy 9210 Proposed Adoptions and Amendments of Bylaws and Policies

Speaker(s): Mr. Nauroth

7.8. 2nd Reading of Policy 9220 Suspension of Policies, Bylaws, and Regulations

Speaker(s): Mr. Nauroth

7.9. 2nd Reading of Policy 9225.1 Quorum

Speaker(s): Mr. Nauroth

7.10. 2nd Reading of Policy 9225.5 Parliamentary Procedure

Speaker(s): Mr. Nauroth

7.11. 2nd Reading of Policy 9115 Officers

Speaker(s): Mr. Nauroth

7.12. 2nd Reading of Policy 1325 Rental Fees for School Facilities & Equipment

Speaker(s): Mr. Nauroth

8. Administrators' Report

9. Notification of Next Meeting

10. Adjournment

Executive/Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

Action Item: The board reserves the right to take action on any item on the board agenda.