

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, February 13, 2017

- A. Call to Order and announce location of Open Meetings Act Poster
 - 1. Verification of Receipt of Notice
 - 2. Approval of Consent Agenda
 - a. Minutes from Previous Meetings
 - b. General Financial Report
 - c. Activity Financial Report
 - 3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - 1. Approve Thomas Bisbee's resignation at the end of the 2016-2017 school year
 - 2. Renew/continue membership with Nebraska Association of School Boards for the 2017-2018 school year
 - 3. Review and approve agreement with Wilkins Architecture Design Planning, LLC
 - 4. Consider progress on renovation and building project
 - 5. Determine future staffing needs
 - 6. Approve Policy 3240- Business Operation- Risk Management and Safety Committee
 - 7. Approve Policy 3571- Meal Charge
 - 8. Approve Policy 5417- School Wellness Policy (Discussion item only: will be an agenda time for future action.)
 - 9. Decide whether to go to paperless board meeting and on-line policy management with SparqData Solutions.
 - 10. Review and approve the Red Cross Shelter Agreement.

D. Principal's Report

E. Superintendent's Report

1. Legislative Happenings

2. Current Projects

3. State Aid Calculations

F. Next Regular Meeting

G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.

eMeeting Subscribers,

We have found a bug in the eMeetings system that exists when board members are added or deleted to in the eMeetings portal. If your district has added in new board members or deleted board members, please reset/refresh the display for voting in the meetings that have already been created. If you do not reset/refresh the voting order, it will still show the past board members and not show the new board members. Follow the steps below to reset the voting order for **future** meetings that were previously created. ***You do not have to do this for meetings you create after the board members are added in the system. This is only for meetings created prior to changing the board members.***

Updating Attendance

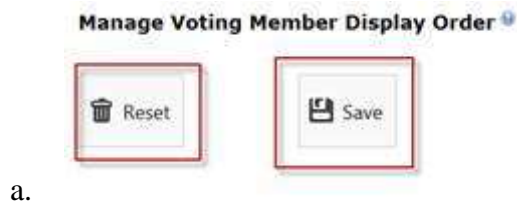
1. Open the meeting and do the following
2. Click on Take Attendance



3. Click on Change Voting Member Display Order



4. Click on Reset and Save.



Before deleting anything in a meeting print a copy of your minutes for the meeting.

Please follow the next steps if your district has already had a meeting with the new board members added, the meeting was created prior to switching the board members in the system,

and the board members are not showing up correctly in the minutes on actions and attendance. If this is happening, it is due to the bug and the actions and attendance will need to be removed. Once the actions have been removed you can reset/refresh the attendance. After reset/refresh you can retake the attendance and re-enter the actions. ***Print off a copy of the minutes before deleting the attendance and actions.*** Please follow the instructions below.

Deleting Actions

1. Delete out the old Action Item
 - a. Click 'Edit' on your action item.

Motion Passed:

 [Edit](#)

i.

- b. Click on 'Delete Action'



i.

2. Re-enter Action Item as your district normally would with the updated board member(s) information now included.
3. After removing the actions, you will want to follow the instructions above for updating attendance.
4. Redo the actions that were delete with the correct board members listed.