

**BENNINGTON PUBLIC SCHOOLS  
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59  
BOARD OF EDUCATION REGULAR MEETING  
Monday, October 10, 2016 7:00 PM**

**Mission Statement**

*"The mission of Bennington Public Schools is to provide educational opportunities in a safe, caring environment that will prepare all students to meet the challenges of the future."*

I. Public Forum

II. Call meeting to Order

III. Consent Agenda (Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board Member requests an item removed from the agenda for separate action.) \*

A. Approval of Agenda

B. Approval of Minutes of the Monday, September 12, 2016, Special Public Hearing on the 2016-2017 School Year Budget, the Minutes of the Monday, September 12, 2016, Special Public Hearing to set the Final Tax Request for the 2016-2017 School Year, and the Minutes of the Monday, September 12, 2016, Regular Meeting.

C. Presentation of October Bills for Approval and Payment

IV. Items Removed From the Consent Agenda for Separate Action

V. Reports

A. Administrative Reports

B. Committee Report(s)

C. Construction Report

D. Strategic Planning Update

E. LCCC Report

VI. Unfinished Business

A. Discuss and Consider Construction Change Order(s) \*

B. Open

VII. New Business

A. Approve Refunding of the District's Outstanding Series 2011B Bonds- Ameritas\*

B. Approve Modification of Attendance Policy in Student Handbooks \*

C. Discuss Mechanical and Control Service RFP/Contract \*

D. Consider Hardship Request \*

E. Multicultural Report

F. Annual Report Discussion

G. Discuss LEP and Poverty Plans

H. Accept BEA Negotiating Letter for the 2018-2019 School Year \*

I. Personnel \*

1. Resignation(s)

2. Hiring of Personnel

J. Consider Time and Date for Board Administrator Workshop \*

K. Executive Session to Discuss Potential Legal Action \*

VIII. Time and Date of Next Regular Meeting November 14, 2016, 7:00 PM in the Bennington District Office.

IX. Adjournment

**NOTICE:** COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the wall of the Board room.

**INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:** Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education. Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at the Board meeting. General Rules: Please remember that this is a public meeting for the conduct of business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: BENNINGTON PUBLIC SCHOOLS