

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
BOARD OF EDUCATION REGULAR MEETING
Monday, April 10, 2017 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 - Prior to the Start of the Regular Meeting

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 Previous Minutes of the Monday, March 13, 2017, Regular Meeting and the Minutes of the Monday, March 20, 2017 Special Meeting

C. Presentation of April Bills for Approval and Payment

D. Consider Temporary Non-Resident Request for David and Emily Wollberg

IV. Items Removed From the Consent Agenda for Separate Action

V. Reports

A. Administrative Reports

B. Committee Reports

C. Construction Report

D. Lobbyist Report

E. Strategic Planning Update

VI. Unfinished Business

A. Discuss and Consider Construction Change Order(s)

B. Curriculum and Personnel Proposals

C. Second Reading to Add Policy 706.07 - Suspension and Debarment

D. Second Reading to Revise Policy 607.09 - Service Animals and Therapy Dogs

E. Approve Revision to 2016-2017 School Calendar/End of Year

VII. New Business

A. Set 2017-2018 Hot Lunch and Breakfast Prices

B. Summer Open Gym Proposal

- C. Summer Band Program(s)
- D. Summer Vocal Music Program
- E. Certified Staff Report
- F. Approve Superintendent's Contract
- G. Approve Administrative 2017-2018 Salary and Benefit Package
- H. Approve Support Staff 2017-2018 Salary and Benefit Package
- I. Personnel
 - 1. Resignations
 - 2. Hiring of Personnel

VIII. Time and Date of Special Accreditation Meeting, Wednesday, April 12, 2017, 3:30 p.m. at the Bennington High School Auditorium. Next Regular Meeting May 8, 2017, at 7:00 p.m. at the Bennington District Board Room

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