

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, January 12, 2015 6:00 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 *

A. Board Reorganization/Election of Officers - President, Vice President, Treasurer, Appoint Secretary *

B. Approve Slate of Officers *

C. Approve Practices and Procedures *

1. Approval of Current Board Policies and Regulations - Policy #201.01 *

2. Depository for School District No. 59 Funds - Bank of Bennington - Policy #704.01 *

3. Newspapers of Record: Douglas County Post-Gazette, The Daily Record, Omaha World-Herald *

4. Review School-Sponsored Media - Policy #1004.01 *

5. Adoption of an Order of Business - Included in By-Law - Policy #203.01 *

6. Dissemination of Conflict of Interest Statements to Board Members - Policy #202.02 *

7. Appoint Superintendent as Representative to ESU #3 Advisory Council - Policy #302.04 *

8. Designate Superintendent as Authorized Representative for Bennington Public Schools for all State and Federal Programs *

D. Appoint 2015 Committee Members Policy #203.06 *

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 the Minutes of the Monday, December 1, 2014 Regular Meeting, and the Minutes of the Monday, December 22, 2014 Special Meeting *

C. Presentation of January 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. Lobbyist Report
- D. LCCC Report
- E. Strategic Planning Update

VI. Unfinished Business

- A. Discuss Facility Site Planning *
- B. Review of 2015-2016 and 2016-2017 School Calendars *

VII. New Business

- A. Discuss Cash Flow Report *
- B. Accept BEA Negotiating Letter for the 2016-2017 School Year *
- C. Bennington Public Schools Foundation Appointments *
- D. Approve New State Mileage Reimbursement Rate *
- E. District Housing Report *
- F. Executive Session to Discuss Superintendent Evaluation and Potential Land Acquisition and Negotiations *

VIII. Time and Date of Next Regular Meeting February 2, 2015, at 7:00 p.m. in the 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

slandorous 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