

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, February 2, 2015 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 Previous Minutes

C. Presentation of February 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 2016-2017 Calendar *

B. Discuss Facility Site Planning *

VII. New Business

A. Approve DLR Architectural Contract *

B. Approve Traffic Impact Study *

C. Approve Site and Topographic Study *

D. Approve Purchase of Transportation Equipment *

E. Approve Superintendent Goals *

F. Personnel *

1. Hiring of Personnel *

1. Alex Mathers, Elementary (Upper Elementary) CADRE Instructor
2. Jill Livingston, Secondary (English), Instructor at BA-18, Setp 5 on the Certified Teacher Salary Schedule.
3. Joann Pruess, Accounts Payable (District), at \$16.00 hourly on the non-certified staff salary schedule

G. Executive Session to Discuss Potential Land Acquisition and Negotiations *

H. Possible Action from Executive Session *

VIII. Time and Date of Next Regular Meeting March 2, 2015, at 7:00 p.m. in the Bennington District Board Room. Committee Meetings to be determined.

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