

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, March 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 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 *

VII. New Business

A. Discuss 2015-2016 School Year Open Enrollment Capacity Numbers *

B. Discuss 2015-2016 School Year Option Enrollment Capacity Numbers *

C. Approve Curriculum and Personnel Proposals *

D. Approve Regulation Policy 1006.01R1 - Community Use of School District Facilities, Sites and Equipment *

E. Approve Bennington Baseball Club Agreement (BBC) *

F. Approve Spring Baseball/City of Bennington Agreement *

G. Personnel *

1. Resignations *
2. Hiring of Personnel *
 1. Andrew Miner Elementary CADRE *
 2. Kelsey Sass Secondary Attendance Secretary

H. Executive Session to Discuss Superintendent Contract, Personnel, and Potential Land Acquisition and Negotiations *

VIII. Time and Date of Next Special Meeting will be March 9, 2015, at 5:30 p.m. at the Bennington District Office. AND Time and Date of Next Special Meeting will be March 16, 2015, at 7:00 p.m. at the Bennington District Office. Time and Date of Next Regular Meeting will be April 6, 2015, at 7:00 p.m. at 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