

**BENNINGTON PUBLIC SCHOOLS**  
**DOUGLAS COUNTY SCHOOL DISTRICT NO. 59**  
**Board of Education Regular Meeting**  
**Monday, August 3, 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 - Prior to Start of 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 Minutes of the Monday, July 6, 2015 Special Hearing and the Monday July 6, 2015, Regular Meeting

C. Presentation of August Bills for Approval and Payment

D. Consider Temporary Non-Resident Requests.

IV. Items Removed From the Consent Agenda for Separate Action

V. Reports

A. Administrative Reports

B. Committee Report(s)

C. LCCC Report

D. Strategic Planning Update

VI. Unfinished Business

A. DLR Group Facility Presentation

B. Consider Open Enrollment Hardship Request

C. Second Reading to Revise Policies 204.11 - Meeting Minutes, 603.01 - Curriculum Development, 706.03 - Bidding Procedures, 902.02 - Construction Plans and Specifications, 902.04, Bids and Awards for Construction Contracts, and 902.04R1, Regulations for Bids and Awards for Construction Contracts

D. Second Reading to Add Policies 404.11 - Facilities for Milk Expression, 508.16 - Return from Pediatric Cancer

E. Summer Maintenance and Repair

VII. New Business

A. Board Member Resignation

B. Discuss Procedure to Fill a Board Vacancy

C. First Reading to Revise Policies 402.01 - Equal Employment Opportunity, 406.02 - Certified Employee Qualifications, Recruitment, and selection and, 412.02 - Support Staff Qualifications, Recruitment, selection

D. Discussion of 2015-2016 Budget

E. Personnel

1. Resignation(s)

2. Hiring of Personnel

VIII. Time and Date of Next Special Meeting August 24, 2015, at 7:00 p.m. in the Bennington District Board Room and Next Special Hearing and Regular Board Meeting September 14, 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