

**BENNINGTON PUBLIC SCHOOLS  
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59  
Board of Education Regular Meeting  
Monday, September 14, 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
  - A. Oath of Office for Newly Appointed Board Member
- III. Adopt 2015-2016 School Year Budget \*
- IV. Approve Resolution and Set School System Final Property Tax Request(s) for the 2015-2016 School Fiscal Year \*
- V. 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 September Bills for Approval and Payment
  - D. Consider Temporary Non-Resident Request(s)
- VI. Items Removed From the Consent Agenda for Separate Action
- VII. Reports
  - A. Administrative Reports
  - B. Committee Report(s)
  - C. Strategic Planning
  - D. Transportation Report
  - E. LCC Report
- VIII. Unfinished Business
  - A. DLR Design and Schedule Updates
  - B. Review Extra Duty Assignments
  - C. Second 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
- IX. New Business

- A. Approval of Series 2011B/ Series 2015B Refinance Bonds - Ameritas \*
- B. Approval of Series 2015A Bonds - Ameritas \*
- C. Discuss and Approve Security Audit Proposal \*
- D. Review District Website Revisions
- E. Discuss and Approve Temporary Technology Support Services \*
- F. Consider Open Enrollment Hardship Request(s) \*
- G. First Reading to Revise Policy 612.01 - Special Education Policies
- H. Personnel \*
  - 1. Resignation(s) \*
  - 2. Hiring or Personnel \*
- I. Executive Session to Discuss Land Acquisition Update
- X. Time and Date of Next Regular Meeting October 5, 2015 at 7:00 p.m. at the Bennington District Board Room (Committee Meetings to be Determined)
- XI. 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