

**O'NEILL PUBLIC SCHOOLS  
BOARD OF EDUCATION**

Monday, September 12, 2016  
7:30 PM

Administrative Offices - 410 East Benton  
410 E. Benton  
O'Neill, NE 68763

**REGULAR MEETING  
AGENDA**

**1. Call to Order**

- A. Roll Call
- B. Excused/Unexcused Board Members

**2. Pledge of Allegiance**

**3. Approve Meeting Agenda**

**4. Approve Minutes of Previous Meeting(s)**

**5. Reception of Visitors**

**6. Oral and Written Communications**

- A. Presentation of Diploma

**7. Old Business**

- A. Policy #201.02 - Board Membership - Elections and Appointments
- B. Policy #201.05 - Term of Office
- C. Policy #201.06 - Vacancies
- D. Policy #204.01 - Regular Board Meetings
- E. Policy #402.11 - Credit Cards
- F. Policy #502.02 - Nonresident Students - Option Enrollment
- G. Policy #503.09 - Homeless Children and Youth
- H. Policy #504.14 - Hazing, Initiation, Secret Societies or Gang Activities
- I. Policy #508.12 - Asthma and Allergic Reaction Protocol
- J. Policy #606.08 - Reproduction of Copyrighted Materials
- K. Policy #610.01 - Test or Assessment Selection

L. Policy #611.01 - Student Progress Reports

M. Policy #904.02 - Lease, Sale or Disposal of School District Property

N. Policy #1005.03 - Parental Involvement in the Schools

## **8. New Business**

A. Policy #904.01 - Disposition of Obsolete Equipment

B. 2016-2017 Budget

C. 2016-2017 Tax Request Resolution

D. Surplus Equipment/Curricular Materials

E. 2015-2016 Multicultural Report

F. Authorization to Advertise for Snow Removal

G. Superintendent Contract & Contract Nonrenewal Policy #302.02

H. Superintendent Evaluation Policy #302.05 & Regulation #302.05-R1

I. Option Enrollment Report

## **9. Administrative Reports**

### **10. Bills and Claims and Payroll Report**

### **11. Adjournment**

*The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning. As a result of a majority vote by the board, certain agenda items may be clearly necessary to discuss in executive session in order to protect the public interest or to prevent needless injury to the reputation of an individual, and if the individual has not requested a public meeting.*