

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

Monday, June 12, 2017
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

7. Old Business

A. Policy #504.19 - Student Fees

B. Policy #508.13 - Wellness and Nutrition

C. Policy #607.09 - Service Animals and Therapy Dogs

D. Policy #706.01 - Purchasing Procedures

E. Policy #706.07 - Suspension and Debarment

F. Policy #802.05 - Free or Reduced Cost Meals Eligibility and Meal Charges

G. Policy #804.01 - Computer and Data Security - New Policy

8. New Business

A. Update on Developing Eagles Grant Project

B. 11 Passenger Van Purchase

C. Authorize Superintendent to Apply for Federal Funds for the 2017-2018 school year

D. School Social Worker Intern for the 2017-2018 School Year

E. Resolution of the Board of Education to Select the Construction Manager at Risk contract Delivery System

F. Activity Assignments

G. 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.