

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

Monday, November 16, 2015
7:30 PM

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

**REGULAR MEETING
AGENDA**

1. Call to Order

2. Roll Call

3. Excused/Unexcused Board Members

4. Pledge of Allegiance

5. Approve Meeting Agenda

6. Approve Minutes of Previous Meeting(s)

7. Reception of Visitors

8. Oral and Written Communications

9. Old Business

A. Policy #410.03 – Certificated Employee Family & Medical Leave

B. Policy #415.03 – Support Staff Family & Medical Leave

C. Policy #416.01 – Family and Medical Leave

D. Policy #603.01 – Curriculum Development

E. Policy #706.03 – Bidding Procedures

F. Policy #902.02 – Construction Plans & Specifications

G. Policy #902.04 – Bids and Awards for Construction Contracts

10. New Business

A. Pre-School Presentation

B. Review and consider responses to Request for Qualifications from energy service companies and select most qualified energy service company

C. Authorize superintendent to retain an independent professional engineer licensed in the State of Nebraska to obtain an opinion that contains a review of recommendations proposed by the energy service company pertaining to energy conservation measures designed to reduce energy consumption and any other related matters

D. Authorize superintendent and school district's legal counsel to negotiate a contract with selected energy service company

E. 360 Energy Engineers Audit Update

F. State of the Schools Report

G. Early Graduation Requests

H. Co-op Agreement with St. Mary's – Girls & Boys Cross Country, Girls & Boys Golf, Softball & Instrumental Music

I. Negotiations

J. RFP for Lunch Program

K. Superintendent Evaluation

L. Option Enrollment Report

11. Administrative Reports

12. Bills and Claims and Payroll Report

13. 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.