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\fswiss\fcharset162\fprq2 Calibri Tur;} {\fhimior\f31575\fbidi \fswiss\fcharset186\fprq2 Calibri  
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\ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Board of Education Regular Meeting \par  
{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, July 10,  
2017 7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School  
Building, Oxford, Nebraska  
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Oxford, NE 68967 \par } \pard \ltrpar\s15\ql  
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1. OPENING

#### 1.1. Call Meeting to Order

#### 1.2. Roll Call

#### 1.3. Excuse Absent Board Members

#### 1.4. Acknowledge Posted Open Meeting Act

### 2. REVIEW THE AGENDA

## 2.1. Publication of Notice Verification

## 2.2. Notes Regarding Agenda/Additions

## 2.3. Approval of Agenda

Motion to approve Passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

## 2.4. Approval of Prior Minutes

# 3. RECOGNITION OF VISITORS

## 3.1. Public Comment

# 4. BUSINESS ITEMS

## 4.1. Approval of Bills

Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

## 4.2. Treasure's Report

#### 4.3. Committee Reports

#### 4.4. Principal's Report

#### 4.5. AD Report

### 5. ACTION ITEMS

#### 5.1. Breakfast/Lunch Prices 2017-18

Motion to approve Passed with a motion by Todd Brown and a second by Craig Baily.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,  
David Witte: Yea

#### 5.2. Season Pass Price 2017-18

Motion to approve Passed with a motion by Steve Hunt and a second by Todd Brown.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,  
David Witte: Yea

#### 5.3. Sub pay 2017-18

Motion to approve Passed with a motion by Steve Hunt and a second by Ryan Hunt.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,  
David Witte: Yea

#### 5.4. Mileage Rate

Motion to approve Passed with a motion by Todd Brown and a second by Steve Hunt.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,  
David Witte: Yea

#### 5.5. Handbook Changes 2017

Motion to approve Passed with a motion by Craig Baily and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.6. Annual Policy Updates Second Reading

Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.7. School Safety Policy Update Second Reading

Motion to approve Passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.8. School Meal Policy Update Second Reading

Motion to approve Passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.9. Homeless Policy Update Second Reading

Motion to approve Passed with a motion by Ryan Hunt and a second by David Witte.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.10. Drug Testing

Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.11. Cement Bids

Motion to approve Passed with a motion by Todd Brown and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

## 6. INFORMATIONAL ITEMS

### 6.1. Board Supper/Open House

## 7. EXECUTIVE SESSION

## 8. MOTION TO ADJOURN

### 8.1. Next Board Meeting

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