

Board of Education Regular Meeting

Monday, August 14, 2017 7:00 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Dr. Larry Dlugosh strategic planning

4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Doug Church and a second by Jaimi Calfee.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Clayton Maahs: Yea

4.1. Approval of minutes of previous meetings

4.2. Approval of Claims/Payment of Bills and Payroll

4.3. Financial Report

5. Public Comment

6. Administrative Reports

6.1. Superintendent's Report

6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. Negotiations Committee meeting dates

7.2. Fall activity practice times

8. Action Items

8.1. Presentation, discussion and or official action to revise BOE policies 3131, 3410ZB and 9320.

Motion to amend policies as presented with changes to procurement. Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent