

Regular Board of Education Meeting
Monday, August 14, 2017 7:30 PM

Boone Central High School Library
605 South 6th St.
Albion, NE 68620

Agenda

1. Opening the Meeting - Call to Order
2. Approval of Absent Board Members if Necessary
3. Welcome Guests
4. Consent Agenda
 - 4.1. Meeting Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund and Lunch Fund Reports
 - 4.4.2. Activity Fund Reports
 - 4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports
5. Board Committee Reports
 - 5.1. Transportation Committee
 - 5.2. Policy Committee
 - 5.3. Facilities Committee
6. Administrative Reports
 - 6.1. Elementary Principal
 - 6.2. Middle School Principal
 - 6.3. High School Principal
 - 6.4. Activities Director
 - 6.5. Superintendent
 - 6.5.1. Performing Arts Gymnasium
7. Public Comment
8. Action Items
 - 8.1. Welding Instruction Contract - Dual Credit Course
 - 8.2. English Language Teacher Contract

- 8.3. Central Community College Memorandum of Understanding and Interlocal Agreement
- 8.4. Student Fee Policy #5416
- 8.5. Parental Involvement in Title I Policy #6410
- 8.6. Adoption of New Board Policies - 3131 Procurement Plan, 3131-1 Procurement Plan Code of Conduct, 3570 Every Student Succeeds Act, 4028 Employee Fundraising
- 8.7. Board of Education Policy Review - 5101 Student Discipline, 5415 Anti-Bullying, 6370 Multicultural Education
- 8.8. Board of Education Policy Revisions - 1200 Anti-Harassment, 1300 Fundraising, 2400 Chain of Command, 3120 Depository, 3130 Purchasing, 3240 Safety Committee, 4003 Anti-Discrimination, 4220 Non-Certificated Employee Contracts, 5001 Immunization Rules, 5004 Part Time Enrollment, 5202-1 FERPA Notice of Rights, 5418 Homeless Students, 6800 Internet Safety, 8310 Adoption, Formulation, and Amendment of Policies
- 8.9. Board of Education Policy Removals - 4250 Non-Certified Staff Bus Drivers, 8320 Adoption, Amendment or Suspension of Policies, 9200 Formulation, Adoption, and Amendment of Policies, 9210 Adoption and Amendment of Bylaws
- 8.10. Columbus Community Hospital Sports Injury Services Agreement
- 8.11. 2017-18 Student/Parent Handbook, Activity Handbook, Coach/Activity Handbook, Teacher Handbook, and Classified Employees Handbook
- 8.12. NRCSA Membership
- 8.13. Weight Room Cardio Equipment Purchase
- 8.14. Lower Loup NRD Hazard Mitigation Plan
9. Next Meeting Date
10. Questions by the Media
11. Adjournment