

**Board of Education Regular Meeting**

Monday, August 13, 2018 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
8. Discussion Items
  - 8.1. Review 2018-2019 Anticipated Budget
  - 8.2. 2018-2019 Superintendent Goals
9. Action Items
  - 9.1. Consider approving Policy #5066-Early Graduation. Also, consider any requests at this time.
  - 9.2. Final Reading of Board of Education Policies: #5035-Student Discipline, #5037-Student Internet and Computer Access, #5054-Student Bullying, #5057-District Title I Parent and Family Engagement Policy, #6021-District Criteria for Selecting Evaluators to be Used for Special Education, #6031-Emergency Exclusion, #6036-Reading Instruction and Intervention Services, & #3190-Inventory of Equipment.
  - 9.3. Consider approving Board Policies #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; #3004-General Purchasing and Procurement; and #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds.
  - 9.4. Consider approving para position for Bethany Theis.

9.5. Consider approving increase in substitute teacher pay.

9.6. Consider transferring \$10,000 from General Fund to Athletics Account.

10. Establish Future Board of Education Meeting Date(s) and Time(s)

11. Adjourn