

Board of Education Regular Meeting  
Monday, February 8, 2016 7:00 PM

The Blair Community School Administration  
Office  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

### 2. Roll Call

Mr. Lyle Schjodt, President, will call the Board of Education Regular meeting to order.

### 3. Pledge of Allegiance

The Blair High School FBLA Officers will lead the Board in the Pledge.

Students will be introduced by Sponsor, Pat Olson. Whitney Aman (President), Olivia Maras (1st Vice President), Carli Pfeil (2nd Vice President), Mason Goodman (Secretary), Michael Demers (Treasurer), Kyle Scheer (New Reporter), Kaitlyn Opplinger (Historian), Jacob Garder (Parliamentarian), Bethany Green (Web Designer), and Brett Petersen (Statistician).

### 4. Approval of Emergency Additions to the Agenda

### 5. Consent Agenda

#### 5.1. Call for Removal of Consent Agenda Items

#### 5.2. Approval of Consent Agenda

##### 5.2.1. Waiver of reading minutes from previous meeting

##### 5.2.2. Acceptance of minutes of the previous meeting as published

##### 5.2.3. Receipt of Communications

##### 5.2.4. Treasurer's Report

##### 5.2.5. Audit of Claims

### 6. Business

#### 6.1. Items removed from Consent Agenda

#### 6.2. Recognitions

#### 6.3. Acceptance of Gifts

##### 6.3.1. Riverview Grange

The Riverview Grange would like to donate dictionaries to all 3rd grade students.

#### 6.4. Consideration of Communications

#### 6.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

#### INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

#### 6.6. Committee Reports

##### 6.6.1. Policy Committee

The Policy Committee did not meet in January.

##### 6.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, January 27, 2016. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve the Personal Finance course as a graduation requirement in order to meet the state standards.

##### 6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, January 22, 2016. Meeting minutes are attached.

##### 6.6.4. Finance Committee

The Finance Committee met on Thursday, February 2, 2016. Meeting minutes are attached.

#### 6.7. Facility Study Review and Recommendations

The Board may consider taking action on all or part of the findings and recommendations of the ongoing Facility Study as presented at the Public Forums on January 7, January 12, and January 19. The Board may consider a Resolution calling for an election on May 10, 2016, to coincide with the Nebraska Primary Election, whereas the patrons of Washington County

School District 89-0001 will be asked to vote For or Against General Obligation School Building Bonds in an amount NOT TO EXCEED \$\_\_\_\_\_.

6.8. Approval of New Teachers

6.9. Acceptance of Resignations

A resignation letter from Andrea Ruiz, High School Spanish Teacher, effective upon the conclusion of the 2015-16 school year has been submitted.

6.10. Informational Items

7. Adjournment