

Board of Education Regular Meeting
Monday, June 13, 2016 7:00 PM

BCS Administration Building
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

Mr. Leon Haith will lead the Board in the Pledge of Allegiance.

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

Blair Basketball Club is making a donation in the amount of \$1,600.00 to Blair Community Schools.

6.4. Consideration of Communications

Consideration of the following communication:

1. A letter has been received from Mr. Anderson, BHS Principal, and Mr. Dan Hutsell, Director of Choral Activities, asking permission for the Blair High School Concert Choir to be a part of the Omaha Symphony Choral Collaborative project for the fall of 2016. There are two dates that require Board Approval: Wednesday, November 9, 2016 - rehearsal and Sunday, November 13, 2016 - final performance.

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 met on Thursday, May 19, 2016. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve on first and final notification revisions to Policy 1005.03-Parental Involvement in the Schools.

6.6.2. Curriculum Committee

The Curriculum Committee did not meet this month.

6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee did not meet this month.

6.6.4. Finance Committee

The Finance Committee met on Tuesday, June 7, 2016. Meeting minutes are attached. Items from this committee for proposed Board action:

- to approve a resolution calling the district's General Obligation Refunding Bonds, Series 2011, for redemption prior to maturity.

- to approve a resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2016, in an amount not to exceed \$9,050,000 and related matters.

6.7. Approval of New Teachers

Approval of certified staff for the 2016-17 school year:

- Kelli Westphal - High School English Teacher with Drama
- Vicki Schrick - High School Business Teacher
- Gwen Archer - 6-8 Middle School Spanish Teacher

6.8. Acceptance of Resignations

A resignation has been received from Brianne Kethan, High School Special Education Teacher, effective upon the conclusion of the 2015-16 school year.

6.9. Informational Items

6.10. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining and contract negotiation, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

The Board will enter into Closed Session for the prevention of needless injury to the reputation of an individual for the purpose of contract negotiation.

6.11. Items From Closed Session

Items from Closed Session for proposed Board action:

- Consideration of a contract with Superintendent Rex Pfeil with salary to be determined by the Board.

7. Adjournment