

Board of Education Regular Meeting
Monday, July 11, 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

The Board would like to recognize the following:

1. Taher Food Service representatives Tom Johnson and Brittany Hirschauer. They will report on food services for the 2015-16 school year.

6.3. Acceptance of Gifts

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 met on Thursday, June 23, 2016. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve the first notification on revisions to Policy 1006.10-Community Use of Facilities and Policy 1006.01R1-Community Use of Facilities-Procedures.
- to approve the first notification on revisions to Policies 502.02R1-Option Enrollment Procedures, 504.14-Secret Societies, Initiations, Hazing, or Gang Activities, 706.01-Purchasing Procedures, and 710.01-Disposition of School Property.

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 met on Monday, June 27, 2016. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to accept the bids for the surplus sale.
- to authorize the administration to sell, donate, recycle, or dispose of items remaining from the Surplus Sale.
- to accept the bid from Fairway Oil Co., for propane for the 2016-17 school year.
- to accept the bid from Petromart for gasoline and Diesel for the 2016-17 school year.

- to approve a Resolution to take part in the Papio-Missouri River NRD Multi-Jurisdictional Hazard Mitigation Plan.
- to approve the installation of a sidewalk extension from the former footbridge to connect with the city trail.

6.6.4. Finance Committee

The Finance Committee met on Thursday, July 7, 2016. Meeting minutes are attached.

6.7. Approval of New Teachers

6.8. Acceptance of Resignations

6.9. Informational Items

7. Adjournment