

Board of Education Regular Meeting  
Monday, September 12, 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. Tom Anderson, Principal of Blair High School, will introduce BHS student Thomas Simonson, who will lead the Board in the Pledge of Allegiance.

### 4. 2016-17 Budget Hearing

The Board will convene a public hearing for the purpose of accepting comments and questions on the proposed 2016-17 budget.

### 5. 2016-17 Tax Request Hearing

The Board will convene a public hearing for the purpose of accepting comments and questions on the proposed 2016-17 tax request.

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

### 7. Consent Agenda

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

#### 7.2. Approval of Consent Agenda

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

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

##### 7.2.3. Receipt of Communications

##### 7.2.4. Treasurer's Report

##### 7.2.5. Audit of Claims

### 8. Business

#### 8.1. Items removed from Consent Agenda

#### 8.2. Recognitions

#### 8.3. Acceptance of Gifts

##### 8.3.1. Krantz Field Flag Pole

Blair Community Schools is proud to recognize the following individuals and businesses that have donated time, goods, and services for a new flag pole and flag pole lighting at

Krantz Field..... Heath Warrick, Dick's Electric, Arp's Concrete, Gerhold Concrete, and the Bob Suverkubbe Family. Rick Brant facilitated site access, placement, and installation for the school district.

The cost of the new flag pole and lighting is in excess of \$1,000, and per Board policy, the donation must be accepted by the Board of Education.

#### 8.4. Consideration of Communications

##### 8.4.1. Blair Area Community Band

Jeff Mount, Blair high School Band Director, is requesting permission for the Blair Area Community Band to use the BHS Auditorium for a performance on December 4, 2016. This is a Sunday building usage request that requires Board approval.

#### 8.5. 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.

#### 8.6. Committee Reports

##### 8.6.1. Policy Committee

The Policy Committee met on Thursday, August 18, 2016. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve the second and final notification to revisions of Policies 204.01-Regular Board Meeting, 503.09-Homeless Children and Youth, 508.09-Guidance and Counseling, 508.12-Asthma or Anaphylaxis Emergency Protocol, 508.12R1-Asthma or Anaphylaxis Medical Management Plan, 603.01-Curriculum

Development, 606.08-Reproduction of Copyrighted Materials, and 611.01-Student Progress Reports.

- to approve on the first notification of revisions to Policies 201.02-Board Membership Elections and Appointments, 201.06-Vacancies, and 707.02-Salary Deductions.

#### 8.6.2. Curriculum Committee

The Curriculum Committee met on Friday, September 2, 2016. Meeting minutes are attached.

#### 8.6.3. BG&T Committee

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

#### 8.6.4. Finance Committee

The Finance Committee met on Tuesday, September 6, 2016. Meeting minutes are attached.

#### 8.7. Approval of 2016-17 Budget

Approval of the 2016-17 budget.

#### 8.8. 2016-17 Tax Request Resolution

Approval of the 2016-17 Tax Request Resolution.

#### 8.9. Approval of New Teachers

#### 8.10. Acceptance of Resignations

#### 8.11. Informational Items

Informational items:

1. 2016 NASB Area Membership Meeting; October 12, 2016 at 5:00pm - Embassy Suites, Omaha, NE
2. 2016 NCSA/NASB Annual State Education Conference; November 16-18, 2016
3. Principal/Director Reports
4. Bond Issue Update

#### 9. Adjournment