

Board of Education Regular Meeting
Monday, November 14, 2016 7:00 PM

BCS Administration Building
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

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

The Board Secretary will conduct roll call attendance.

3. Pledge of Allegiance

Students from "Circle of Friends", introduced by Arbor Park Teacher Cassie Hines, 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. Acceptance of Gifts

The following items have been given to the district and are presented for Board approval:

1. Bassoon: Given to the OBMS band for student use, by the OBMS Band Boosters, valued at \$4,899.
2. \$4,000 Cash Donation: Given to the 5-12 band program for instruments, by the Blair Rotary Club.
3. \$1,000 Cash Donation: Given to the BHS Theater Department for general support of the theater arts, by Michael Yanney.
4. Wireless Microphones (6): Given to the BHS Fine Arts Department for use by the performing arts, by the BHS Fine Arts Boosters, valued at \$7,275.

6.3. Consideration of Communications

6.4. 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.

6.5. Committee Reports

6.5.1. Policy Committee

The Policy Committee met on Wednesday, October 26, 2016. Meeting minutes are attached.

Items from this committee for proposed Board action:

- **to approve** on second and final notification revisions to policies 201.02-Board Membership Elections and Appointments, 201.06-Vacancies, and 707.02-Salary Deductions.
- **to approve** on first notification revisions to policy 705.04R2-Students and Staff Memorials Placed in the Facilities or on the Grounds of the Blair Community Schools.
- **to approve** on first notification new policy 804.01-Computer and Data Security and new administrative regulation 804.01R1-Procedure for Computer and Data Security Breach.

6.5.2. Curriculum Committee

The Curriculum Committee met on Thursday, October 27, 2016. Meeting minutes are attached.

6.5.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, October 24, 2016. Meeting minutes are attached.

6.5.4. Finance Committee

The Finance Committee met on Tuesday, November 8, 2016. Meeting minutes are attached.

Items from this committee for proposed Board action:

- **approve** the renewal of a revolving line of credit for \$750,000.00 from Two Rivers Bank for the General Fund to assist with the District's cash flows on an as needed basis.

6.6. Approval of New Teachers

Approval of a contract with Virginia Travaille for the remainder of the 2016-17 school year as a Reading Teacher at Arbor Park School.

6.7. Acceptance of Resignations

6.8. Informational Items

Informational items:

1. Principal Reports
2. General Information from the Superintendent

6.9. 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, 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 protection of public interest on the discussion of collective bargaining.

6.10. Items From Closed Session

7. Adjournment