

Board of Education Regular Meeting
Monday, February 13, 2017 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

The Board Secretary will conduct roll call attendance.

3. Pledge of Allegiance

Dr. Chris Stogdill will introduce Gracelyn Anderson, Miranda Lorenzen, Ellia Klanderud, Allyson Lynch, Seagan Packett-Trisdale, and Luke Valasek, students at Otte Blair Middle School, who 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

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 Monday, February 6, 2017 at 4:30pm. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve the first notification of revisions on Policy 801.01-Student Transportation.
- to approve the first notification on New Policy 801.07-Transportation of Non-School Groups and New Policy 801.08-Use of Video Cameras on School Buses.

6.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, January 25, 2017 at 12:00pm. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve the additions to the extra-curricular sponsors/coaches; Head 9th Grade Baseball, Assistant 9th Grade Baseball, Assistant Golf, and Assistant Show Choir.

6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, February 2, 2017 at 4:30pm. Meeting minutes are attached.

6.6.4. Finance Committee

The Finance Committee met on Tuesday, February 7, 2017 at 12:00pm. Meeting minutes are attached.

6.7. Construction Oversight Commitee

Discussion and consideration of a possible Construction Oversight Committee.

6.8. Approval of New Teachers

Approval of certified staff for the 2017-18 school year:

- Brandon Skocz - Speech Language Pathologist, Grades 6-12

6.9. Acceptance of Resignations

6.10. Informational Items

7. Adjournment