

Board of Education Regular Meeting
Monday, September 11, 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

Mr. Lyle Schjodt, Board 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 our pledge leaders:

- Mrs. Cherise Wry, High School Family and Consumer Science Teacher, and Foods I students: Charlee Sharp, Alyssa Inget, Emma Jensen, Hannah Keatts, and Ali Blum.

4. 2017-18 Budget Hearing

The Board will convene a public hearing for the purpose of accepting comments and questions on the proposed 2017-18 budget.

5. 2017-18 Tax Request Hearing

The Board will convene a public hearing for the purpose of accepting comments and questions on the proposed 2017-18 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

8.4. 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 3, 2017. This is a Sunday building usage request that requires Board approval.

8.4.2. Blair Basketball Club

The Blair Basketball Club is requesting permission to use the Blair High School Gyms for their boys and girls youth basketball tournaments on January 27-28, 2018 and February 17-18, 2018. This is a Sunday facility usage request and requires Board approval.

8.4.3. BHS Dance Team

In the past, the BHS Dance Team has gone to the Nebraska State Cheer and Dance Competition. In preparation for this competition, they will need to set aside special practices for the girls to learn the choreography. With all of the many activities/events the team participates in outside of dance and in order to get the entire squad together, this needs to take place on a Sunday. Therefore, they are requesting permission to have the dancers hold their Choreography Clinic on Sunday, October 8th and Sunday, October 22nd, 2017.

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 Tuesday, August 29, 2017. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to approve on second and final notification on revisions to policy 403.08-Employee Fundraising and Solicitation by or of Staff Members.
- to approve on first notification revisions to policy 705.04R2-Student and Staff Memorials.
- to approve on first and final notification revisions to policy 1005.03-Parental Involvement in the Schools.
- to approve the Contract for Supplemental Services for Driver Education, as presented.

8.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, August 30. Meeting minutes are attached.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, August 24, 2017. Meeting minutes are attached.

8.6.4. Finance Committee

The Finance Committee met on Tuesday, September 5, 2017. Meeting minutes are attached.

8.7. Approval of 2017-18 Budget

Approval of the 2017-18 budget.

8.8. 2017-18 Tax Request Resolution

Approval of the 2017-18 Tax Request Resolution.

8.9. Approval of New Teachers

8.10. Acceptance of Resignations

8.11. Informational Items

8.12. 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 discussion of a personnel matter to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.

9. Adjournment