

Board of Education Regular Meeting  
Monday, November 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

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

### 3. Pledge of Allegiance

Mr. Mike Janssen, Principal of Arbor Park Intermediate School, will introduce 5th Grade student Carter Thurlow, 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

##### 6.2.1. Blair Fire Department

Bob Tichota from the Blair Fire Department to discuss and report on Fire Prevention Week and activities at the K-12 schools.

#### 6.3. Acceptance of Gifts

##### 6.3.1. Dave Carlson Memorial

Donations, totaling \$2,000.00, to the BHS Vocal and Music Department were received in memory of Mr. Dave Carlson, long time Vocal Teacher at Blair High School.

#### 6.4. Consideration of Communications

Blair Dance Center, under the direction of Jill Sailors, is requesting use of the Blair High School auditorium for May 29 - June 3, 2018 for their annual dance recital. June 3, 2018 is a Sunday and requires Board approval.

#### 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, November 6, 2017. Meeting minutes are attached. Items from this committee for proposed Board action:

- approve on first and final notification revisions to policy 503.09-Homeless Children and Youth.
- approve on first notification revisions to policies 204.07-Meeting Notice, 204.10-Agenda, 204.10R1-Agenda Procedures, and 706.04-Vendor Relations.

##### 6.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, October 25, 2017. Meeting minutes are attached.

##### 6.6.3. BG&T Committee

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

##### 6.6.4. Finance Committee

The Finance Committee met on Tuesday, November 7, 2017. Meeting minutes are attached.

#### 6.6.5. Ad Hoc Committee for Superintendent Search Consultant

The Ad Hoc Committee for Superintendent Search Consultant met on Friday, October 27, 2017 at 6:00pm, and on Wednesday, November 8, 2017 at 6:00pm. Meeting minutes are attached.

Items from this committee for proposed Board action:

- to approve the Nebraska Association of School Boards as the Superintendent Search Consultant and to authorize the President to enter into an agreement with NASB for Superintendent Search Consultant services.

#### 6.7. Approval of New Teachers

#### 6.8. Acceptance of Resignations

Resignations have been received from the following certified staff, effective upon the conclusion of the 2017-2018 school year:

- Susan Taylor (Retirement), BHS Special Education Teacher
- Mike Janssen (Retirement), Arbor Park Intermediate Principal

#### 6.9. Informational Items

1. Principal Reports
2. General Information from the Superintendent.

#### 6.10. 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.

#### 6.11. Items From Closed Session

### 7. Adjournment