

Board of Education Regular Meeting
Monday, July 9, 2018 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.

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

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Pledge of Allegiance

Mr. Leon Haith will lead the Board in the Pledge of Allegiance.

4. Approval of Emergency Additions to the Agenda

5. Call for Removal of Consent Agenda Items

6. Approval of the Consent Agenda

6.1. Waiver of reading minutes from previous meeting

6.2. Acceptance of minutes of the previous meeting as published

6.3. Receipt of Communications

6.4. Treasurer's Report

6.5. Audit of Claims

7. Business

7.1. Items removed from Consent Agenda

7.2. Recognitions

7.3. Acceptance of Gifts

7.4. Consideration of Communications

7.5. 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.

7.6. Committee Reports

7.6.1. Policy Committee

The Policy Committee met on Monday, June 25, 2018. Meeting minutes are attached. Item from this committee for proposed Board action:

- to approve the revisions to the staff handbooks for the 2018-19 school year as presented.
- to approve on first and final notification New Policy 610.04-Reading Instruction and Improvement.
- to approve on first and final notification revisions to policy 402.09-Recognition for Service Employees, 403.02-Child Abuse Reporting, 603.01-Curriculum Development, and 712.01-Every Student Succeeds Act (ESSA).

7.6.2. Curriculum Committee

The Curriculum Committee did not meet the month of June.

7.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, June 21, 2018. Meeting minutes are attached.

Item from this committee for proposed Board action:

- to accept the bid from Fairway Oil Co., for propane for the 2018-19 school year.
- to accept the bid from Petro Mart for gasoline and diesel for the 2018-19 school year.
- to accept the bids for the sale of surplus items and to authorize the administration to sell, donate, recycle, or dispose of items remaining from the Surplus Sale.

7.6.4. Finance Committee

The Finance Committee met on Thursday, July 5, 2018 at 12:00pm.. Meeting minutes are attached.

7.7. Approval of New Teachers

7.8. Acceptance of Resignations

7.9. Informational Items

1. Board Member, Mr. Brad Kreifels, has purchased a policy to receive health insurance through the Blair Community Schools Blue Cross/Blue Shield Insurance program. This information is to be reported quarterly, as required by state statute 79-506.
2. Superintendent Board Report

8. Adjournment