

Board of Education Regular Meeting  
Monday, August 12, 2019 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.

Mrs. Kari Loseke, Board President, will lead the Board in the Pledge of Allegiance.

### 2. Roll Call

The Board Secretary will conduct roll call attendance.

### 3. Pledge of Allegiance

Dr. Gilson 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

- Building Fund and Savings Depreciation
- General Fund

#### 6.5. Audit of Claims

- Activity Fund
- General Fund

### 7. Business

#### 7.1. Items removed from Consent Agenda

#### 7.2. Recognitions

##### 7.2.1. Taher Food Service

Taher Food Service representatives will be here to share a presentation on food service for the 2019-20 school year.

#### 7.3. Acceptance of Gifts

#### 7.3.1. Cubby's Convenience Store - Blair

In June 2018, Cubby's pledged to donate \$1.00 for every large pizza they sold to Blair Community Schools. We received a check from Cubby's in the amount of \$1,418.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

#### 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, July 29, 2019. Meeting minutes are attached.

##### 7.6.2. Curriculum Committee

The Curriculum Committee did not meet this month.

##### 7.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, July 25, 2019. Meeting minutes are attached.

##### 7.6.4. Finance Committee

The Finance Committee met on Tuesday, August 6, 2019. Meeting minutes are attached.

7.7. Approval of New Teachers

7.8. Acceptance of Resignations

7.9. Informational Items

8. Adjournment