

Board of Education Regular Meeting
Monday, February 10, 2014 6:30 PM

Arbor Park Intermediate School
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 in this room.

2. Roll Call

3. Pledge of Allegiance

Students from Otte-Blair Middle School will be leading the pledge and will be introduced by OBMS Principal Dr. Chris Stogdill.

4. Approval of Emergency Additions to the Agenda

5. Call for Removal of Consent Agenda Items

6. 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. Student Achievement

Grades 4-5 report presented by Principal Mike Janssen.

7.6. 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. Committee Reports

8.1. Policy Committee Report

- 8.1.1. Policy Revision
Approval of policy revisions.

8.2. Curriculum Committee Report

- 8.2.1. Early Childhood Grant
Approval of the Early Childhood Grant application.

8.3. Building, Grounds, and Transportation Committee Report

- 8.3.1. Blair High School Auditorium Renovation
Approval of the BHS Auditorium renovation project and authorization to seek bids.

- 8.3.2. South School Roof
Authorization to seek bids for the South School roof.

8.4. Finance Committee Report

- 8.4.1. Advertising at Blair High School
Approval of advertising in the BHS Gym.

9. Approval of New Teachers

10. Acceptance of Retirements

11. Acceptance of Resignations

A resignation has been received from Alaina Faulconer, Math Teacher at OMS/BHS effective upon the conclusion of the 2013-14 school year.

12. Informational Items

12.1. Superintendent Report

13. 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.

14. Adjournment