<u>Agenda</u>

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

Nora Cloudt will be leading the Pledge of Allegiance, and will be introduced by Mrs. Amy Rogers, Principal of North and South Primary School.

- 4. Approval of Emergency Additions to the Agenda
- 5. Consent Agenda
 - 5.1. Waiver of reading minutes from previous meeting
 - 5.2. Acceptance of minutes of the previous meeting as published
 - 5.3. Receipt of Communications
 - 5.4. Treasurer's Report
 - 5.5. Audit of Claims
- 6. Business
 - 6.1. Items removed from Consent Agenda
 - 6.2. Recognitions
 - 6.3. Acceptance of Gifts

Monsanto donation of \$2500 to South Primary School as part of their "America's Farmers Grow Communities" initiative.

- 6.4. Consideration of Communications
- 6.5. Student Achievement

Grades 6-8 report presented by Principal Dr. Chris Stogdill and Assistant Principal Danielle Beerbohm.

6.6. 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.

6.7. Committee Reports

6.7.1. Policy Committee

The Policy Committee met on Monday, February 24, 2014. Meeting minutes and documents are attached

6.7.2. Curriculum Committee

The Curriculum Committee met on Thursday, February 27, 2014. Meeting minutes and documents are attached.

6.7.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, February 25, 2014. Meeting minutes are attached.

6.7.4. Finance Committee

The Finance Committee met on Tuesday, March 4, 2014. Meeting minutes and documents are attached.

6.7.5. Ad Hoc Committee on Activities

6.8. Approval of New Teachers

6.9. Acceptance of Resignations

Resignations have been received from following certified staff, effective upon the conclusion of the 2013-14 school year:

- 1. Travis Aufderheide Physical Education, Deerfield Primary
- 2. Kim Jones Library/Media Specialist, Deerfield Primary
- 3. Erin Sieh 3rd Grade, Deerfield Primary
- 4. Danielle Beerbohm Assistant Principal, Otte Middle School

6.10. Certified Staff Leave of Absence

Nancy Knapp (Blair High School Social Studies teacher) has requested a one-year leave of absences per Board Policy 410.60-Certificated Professional Leave of Absences. She will be pursuing additional education hours and certification per the policy requirements.

6.11. Informational Items

6.11.1. BCBS Insurance - Lyle Schjodt

Lyle Schjodt has taken out 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.

6.11.2. Superintendent Report

7. Adjournment