

Board of Education Regular Meeting
Monday, June 9, 2014 7:00 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 on the bulletin board in this room.

2. Roll Call

3. Pledge of Allegiance

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

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

The district would like to recognize the following:

1. Storm cleanup efforts and the district personnel.

6.3. Acceptance of Gifts

6.4. Consideration of Communications

Communications received:

1. Information from Rex Schultze and Board consideration for authorization of emergency expenditures under Neb. Rev. Stat. §81-829.51.
2. Letter from the Blair Basketball Club.

6.5. Appointment of Board Secretary

6.6. Food Service Report - Taher

6.7. 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.

6.8. Committee Reports

6.8.1. Policy Committee

6.8.2. Curriculum Committee

6.8.3. Building, Grounds, and Transportation Committee

6.8.4. Finance Committee

6.9. Approval of New Teachers

New teachers and positions for approval:

- Cassandra DeLarm - Special Education at North Elementary
- Michelle Flores - Speech-Language Pathologist at BHS and OBMS

6.10. Acceptance of Retirements

6.11. Acceptance of Resignations

The following resignation has been received:

- Jim Sides, Curriculum & Assessment Director

6.12. Informational Items

- 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.

6.12.1. Superintendent Report

Informational items from Mr. Pfeil:

1. Storm damage update
2. Board and Superintendent Goal update
3. NASB Point update
4. Transportation Director update

6.13. 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.

6.13.1. Superintendent Contract

7. Adjournment