

Board of Education Regular Meeting
Monday, July 14, 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

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

4. Approval of Emergency Additions to the Agenda

5. Consent Agenda

5.1. Call for Removal of Consent Agenda Items

5.2. Waiver of reading minutes from previous meeting

5.3. Acceptance of minutes of the previous meeting as published

5.4. Receipt of Communications

5.5. Treasurer's Report

5.6. Audit of Claims

6. Business

6.1. Items removed from Consent Agenda

6.2. Recognitions

6.3. Acceptance of Gifts

6.4. Consideration of Communications

6.5. 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.

6.6. Committee Reports

6.6.1. Policy Committee

The Policy Committee met on Monday, June 30, 2014. Meeting minutes are attached.

6.6.2. Curriculum Committee

The Curriculum Committee did not meet.

6.6.3. BG&T Committee

The Building, Grounds, and Transportation Committee met on Tuesday, July 1, 2014. Meeting minutes are attached.

6.6.4. Finance Committee

The Finance Committee met on Wednesday, July 2, 2014. Meeting minutes are attached.

6.6.5. Ad Hoc Committee on Activities

The Ad Hoc Committee on Activities met on Tuesday, June 17, 2014. Meeting minutes are attached.

6.7. Approval of New Teachers

New teachers for approval:

- Lauren Diffey: Special Education Teacher, Deerfield Primary Preschool
- Danielle Ladwig: Director of Curriculum and Instruction
- Cherise Wry: Family and Consumer Science, Blair High School

6.8. Acceptance of Resignations

6.9. Informational Items

6.9.1. Superintendent Report

7. Adjournment