

Board of Education Regular Meeting
Monday, August 11, 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

BHS AEP mentors will lead the board in the Pledge of Allegiance. They will be introduced by BHS Principal, Tom Anderson.

4. Public Hearing for the 1005.03 - Parental Involvement Policy

5. Approval of Emergency Additions to the Agenda

6. Consent Agenda

6.1. Call for Removal of Consent Agenda Items

6.2. Waiver of reading minutes from previous meeting

6.3. Acceptance of minutes of the previous meeting as published

6.4. Receipt of Communications

6.5. Treasurer's Report

6.6. 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. Blair High School Gym Lights

Serious safety problems have arisen with the Blair High School main gym lights. Excessive vibrations from roof repair and apparent subsequent metal fatigue has caused several of the light unit's mounting brackets and/or light dome covers to fracture or completely break. Several light units are only hanging from safety straps, which were added to the units in recent years. Safety chains were also immediately added to the dome units when damage was discovered. New lighting units were installed over the Weight Room (south mezzanine) area a few years ago, but the main gym and north mezzanine were omitted from that project. These light units are original to the gym (constructed circa 1970) and in addition to

being aged, do not perform well in terms of energy efficiency.

The recommendation to the Board is that the light units in the main gym and north mezzanine at Blair high School should be replaced immediately due to safety concerns.

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.

7.7. Committee Reports

7.7.1. Policy Committee

The Policy Committee met on Tuesday, July 29, 2014. Meeting minutes are attached.

Items from this committee for proposed Board action:

1. approve on second and final notification the revisions to policies 702.02-Budget Planning, Preparation, Schedules, and Adoption, 704.02-Financial Records, and to rescind 702.03-Budget Adoption.
2. reaffirm policy 1005-03-Parental Involvement in the Schools.
3. reaffirm policy 504.19-Bullying Prevention.

7.7.2. Curriculum Committee

The Curriculum Committee met on Thursday, July 24, 2014. Meeting minutes are attached.

7.7.3. BG&T Committee

The Building, Grounds, and Transportation Committee met on Tuesday, July 29, 2014. Meeting minutes are attached.

7.7.4. Finance Committee

The Finance Committee met on Tuesday, August 5, 2014. Meeting minutes are attached.

7.7.5. Ad Hoc Committee on Activities

The Ad Hoc Committee on Activities did not meet.

7.8. Approval of New Teachers

7.9. Acceptance of Resignations

7.10. Informational Items

7.10.1. Superintendent Report

Informational items from Mr. Pfeil:

1. First Day of School
2. NASB Information
 1. Labor Relations Conference
 2. Area Meeting
 3. State Education Conference
3. Special Board meeting on August 25, 2014.... time?

8. Adjournment