Board of Education Regular Meeting Monday, September 8, 2014 7:00 PM Arbor Park Intermediate School 1100 Deerfield Blvd Blair, NE 68008

## <u>Agenda</u>

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 Peer mentors from Otte Middle School will lead the Board in the Pledge of Allegiance.

4. 2014-15 Budget Hearing Public input on the proposed 2014-15 Budget.

5. 2014-15 Tax Request Hearing Public input on the proposed 2014-14 Tax Request.

6. Approval of Emergency Additions to the Agenda

7. Consent Agenda

7.1. Call for Removal of Consent Agenda Items

7.2. Waiver of reading minutes from previous meeting

7.3. Acceptance of minutes of the previous meeting as published

7.4. Receipt of Communications

7.4.1. FBLA Letter

A note was received from Pat Olson on behalf of the FBLA thanking the Board for their support of the 2014 National Leadership Conference.

7.5. Treasurer's Report

7.6. Audit of Claims

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.3. Acceptance of Gifts

A donation has been received from Pearson Education in the amount of \$13,674.00. (Envision Math 4th grade student editions)

8.4. Consideration of Communications

8.4.1. FFA Letter

A letter has been received from Tom Anderson, Principal of Blair High School, requesting permission for the FFA organization to attend the FFA National Competition held on Tuesday, October 28, 2014 through Saturday, November 1, 2014 in Louisville, Kentucky. Mr. Anderson is also requesting sponsor compensation for associated expenses per Board policy.

8.4.2. BHS Cheerleading Clinic Letter

A letter has been received from Mr. Tom Anderson, Principal of Blair High School, requesting permission for the BHS Cheerleading Squad to host a cheer clinic on Saturday, October 18, 2014 and Sunday, October 19, 2014.

8.5. Student Achievement

Dr. Dani Ladwig - Student Assessment

8.6. 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.
- 8.7. Committee Reports
  - 8.7.1. Policy Committee
  - 8.7.2. Curriculum Committee
  - 8.7.3. BG&T Committee
  - 8.7.4. Finance Committee

8.8. Approval of 2014-15 Budget Approval of the 2014-15 Budget.

8.8.1. Budget Workshops - Minutes

8.9. 2014-15 Tax Request Resolution Proposal to approve the 2014-15 Tax Request Resolution.

- 8.10. Approval of New Teachers
- 8.11. Acceptance of Resignations
- 8.12. Informational Items
  - 8.12.1. Superintendent Report
- 9. Adjournment