

Board of Education Regular Meeting
Monday, February 9, 2015 7:00 PM

West 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

Students from South Primary will be leading the Board in the Pledge. They will be introduced by Amy Rogers, Principal of North and South Primary.

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

The Blair Community Board of Education would like to recognize the following:

1. **Blair High School Tech Team:** Students that provide technology support at various buildings across the district.
2. **South School K-3 Students:** Students will present "From the Heart".

6.3. Acceptance of Gifts

None

6.4. Consideration of Communications

None

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 did not meet in January.

6.6.2. Curriculum Committee

The Curriculum Committee met on Thursday, January 29, 2015. Meeting minutes are attached.

Items from this committee for proposed Board action:

1. Adopt the Marzano Instructional Framework as the Blair Community Schools K-12 instructional framework model.

6.6.3. Buildings, Grounds, and Transportation Committee

The Buildings, Grounds, and Transportation Committee met on Monday, February 1, 2015. Meeting minutes are attached.

Items from this committee for proposed Board action:

1. Approve an agreement with the Blair YMCA for school-aged before and after school transportation services for the remainder of the 2014-15 school year and the 2015-16 school year.

6.6.4. Finance Committee

The Finance Committee met on Tuesday, February 3, 2015. Meeting minutes are attached.

6.7. Approval of New Teachers

None

6.8. Acceptance of Resignations

None

6.9. Informational Items

6.9.1. Superintendent Report

6.10. 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.

The Board will enter into Closed Session for the protection of public interest on the discussion of pending real estate matters.

6.11. Items from Closed Session

Items from Closed Session for possible Board action:

1. Approval of the sale of real estate owned by the district.

7. Adjournment