

Board of Education Regular Meeting
Monday, October 12, 2015 7:00 PM

BCS Administration Building
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 the Blair Community Schools Preschool will be leading the Board in the Pledge.

4. Approval of Emergency Additions to the Agenda

5. Consent Agenda

5.1. Call for Removal of Consent Agenda Items

5.2. Approval of Consent Agenda

5.2.1. Waiver of reading minutes from previous meeting

5.2.2. Acceptance of minutes of the previous meeting as published

5.2.3. Receipt of Communications

5.2.4. Treasurer's Report

5.2.5. Audit of Claims

6. Business

6.1. Items removed from Consent Agenda

6.2. Recognitions

6.3. Acceptance of Gifts

6.3.1. Acceptance of Gifts

The Blair Parent Teacher Organization (PTO) is donating funds for twelve desktop computers. The total donation, including the cost of the computers, shipping, and other fees will be in excess of \$13,000.

6.3.2. The Blair Wrestling Club

The Blair Community Schools Foundation is donating \$2,943.75 on behalf of the Blair Wrestling Club for the purchase of wrestling equipment for high school and middle school wrestling programs.

6.4. Consideration of Communications

6.4.1. Blair Community Chorus

Molly Willing, Otte Middle School Choir Teacher, is requesting permission for the Blair Community Chorus to use OMS Choir Room for rehearsal for the Community Concert on November 1, 2015. This is a Sunday building usage request that requires Board approval.

6.4.2. Blair Area Community Band

Jeff Mount, Blair high School Band Director, is requesting permission for the Blair Area Community Band to use the BHS Auditorium for rehearsal for a performance on December 6, 2015. This is a Sunday building usage request that requires Board approval.

6.4.3. Blair Basketball Club

The Blair Basketball Club is requesting permission to use the Blair High School Gym and the Otte Middle School Gym for their youth basketball tournaments on January 30-31, 2016 and February 20-21, 2015. This is a Sunday facility usage request and requires Board approval.

6.4.4. Newsies at the Orpheum Theater

A letter has been received from Mr. Tom Anderson, Principal of Blair High School, requesting permission for the BHS Drama and TRI-M students to attend the Sunday matinee performance of Newsies at the Orpheum Theater on February 21, 2016. This is a Sunday activity and needs Board approval.

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, September 28, 2015. Meeting minutes are attached. Items from this committee for proposed Board action:

- approve on second and final notification new policies 1001.00-Principles and Objectives, and 1004.03-Crisis Management Communication.
- approve on second and final notification revised policies 1002.00-District Annual Report, 1004.01-Media Relations, 1004.02-Press Releases, News Conferences, and Interviews, and 1005.10-Distribution or Posting of Materials.
- approve on first notification revisions to policies 1005.07-Visitors to School and 1005.08-Public Conduct on School Premises.

6.6.2. Curriculum Committee

The Curriculum Committee met on Thursday, October 8, 2015. Meeting minutes are attached.

Items from this committee for proposed Board action:

- approve the adoption of the NDE Nebraska Mathematics Standards.

6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, September 29, 2015. Meeting minutes are attached.

6.6.4. Finance Committee

The Finance Committee met on Tuesday, October 6, 2015. Meeting minutes are attached.

6.7. Approval of New Teachers

6.8. Acceptance of Resignations

6.9. Informational Items

General Information Items:

1. Lyle Schjodt has purchased a health insurance policy 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.
2. The Waverly Board of Education has invited board members and superintendents to attend an information sharing session on Wednesday, October 21, 2015 from 6:00 pm - 8:00 pm. Information and agenda are attached.

7. Adjournment