

**Cozad Community Schools
Board of Education Regular Meeting
Monday, August 15, 2016 7:00 PM
Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Approval of Agenda

2. PUBLIC COMMENTS

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. BBeckenhauer Report

3.2. BRegelin Report

3.3. D Henderson Report

3.4. JBeckenhauer Report

3.5. C Spotanski, Activities Director

3.6. DEvertson Tech Report

3.7. T Osborn Report

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of Minutes of Previous Meeting(s)

Minutes of July 18, 2016 Regular Board Meeting

5.2. Congratulations, Condolences, Correspondences

Congratulations to grandparents Bill & Sharon Andres and Joyce & the late Meddie Cote on the birth of a granddaughter.

5.3. Certificated/Classified Hire(s)/Reassignments(s)/Resignation(s)

Classified Resignation: Stacey Cooper, Elementary Para-professional, effective immediately; Teri Coenen, Food-Service, last date of employment September 9, 2016
Classified Hire: Jennie Smith, Elementary Para-professional; Lonnie Dutton, Head of Facilities/Maintenance/Transportation

5.4. Standing Reports

5.4.1. Bond Fund Taxes

5.4.2. Building Fund Taxes

5.4.3. General Fund Taxes

5.4.4. SFSP (Summer Food Service Program) Claim Reimbursement for July 2016

6. ACTION ITEMS

6.1. Consent Agenda

6.2. Discuss, Consider, and Take Action on the Financial Reports and Claims

6.2.1. District Treasurer's Report

6.2.2. District Financial Report

6.2.3. Check Journal General Fund

6.2.4. Check Journal Lunch Fund

6.2.5. Activities Financial Report

6.3. Discuss, Consider, and Take Action on the approval of waiving the First Reading and adopting the revisions in Board Policy 9328 Powers and Responsibilities of the Board

6.4. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4201 Sick Leave: Classified

6.5. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4202 Death Leave: Classified

6.6. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4203 Jury Duty: Classified

6.7. Discuss, Consider, and Take Action on approving the Revisions of Board Policy 4204 Other Leave: Classified

6.8. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4205 Absences: Classified changed to Board Policy 4205 Inclement Weather Conditions: Classified

6.9. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4206 Mileage and Expenses: Classified

6.10. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4207 Holiday Pay: Classified

6.11. Discuss, Consider, and Take Action on approving the Adoption of Board Policy 4208 Vacation Leave: Classified

6.12. Discuss, Consider, and Take Action on approving the Adoption of Board Policy 4209 Personal Leave: Classified

6.13. Discuss, Consider, and Take Action on approving the Adoption of Board Policy 4210 Unpaid Leave: Classified

6.14. Discuss, Consider, and Take Action on approving the Revision of Board Policy 4302: Job Description: Custodians

This will remove Policy 4121 Relations with Custodians and Policy 4301 Line of Authority: Custodians. Information has been included in Policy 4302: Job Description: Custodians

6.15. Discuss, Consider, and Take Action on approving the Revision of Board Policy: 3570 Every Student Succeeds Act replacing Policy 3501 NCLB

6.16. Discuss, Consider, and Take Action on approving the Revisions of Board Policy 5418 Homeless Students replacing Policy 5014 Homeless Students

6.17. Discuss, Consider, and Take Action on approving the Revision of Board Policy 9259 Conflict of Interest

6.18. Discuss, Consider, and Take Action on the approval of the 2016-2017 Cozad Community Schools District Handbook and 2016-2017 Classified Handbook

6.19. Discuss, Consider, and Take Action on the approval to continue offering the annual unused sick leave pay to certified and classified staff for the 2016-2017 school year

6.20. Discuss, Consider, and Take Action on the approval designating Ramona Priel as Cozad Community Schools Business Manager

Documentation required for proof of her role at Cozad Community Schools

7. DISCUSSION ITEMS

7.1. End of Year to Transfer of General Funds to Other Funds

Considerations of transfers before the August 29th Special Meeting for closing out the fiscal year on August 31st.

7.2. Budget Discussions and Updates

8. AGENDA SETTING AND FUTURE MEETINGS

- August 29, 2016, 12:00 p.m., Special Board of Education Meeting
- September 14, 2016, 6:40 p.m., Budget Hearing; 6:50 p.m. Tax Hearing; 7:00 p.m. Regular Board of Education Meeting
- September 28, 2016, 4:30 p.m., 2016 Area Membership Meeting, North Platte
- September 7-8, 2016, NASA/NASB Labor Relations Conference, Lincoln
- November 16-18, 2016, 98th Annual State Education Conference, La Vista
- 98th Annual State Education Conference Registration open Wednesday, September 14, 2016

9. ADJOURNMENT