

Board of Education Policy Hearing Parent  
Involvement  
Monday, July 13, 2015 5:50 PM  
Dundy County Stratton High School  
P.O. Box 586  
400 9th Avenue West  
Benkelman, NE 69021-0586

## 1. Call to Order and Notice of Open Meetings Act

### Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

## 2. Roll Call

### Procedural Item

## 3. Consent Agenda

### Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Sandy Noffsinger and a second by Kevin League.

Brad Baney:        Yea  
Jason Frederick:    Yea  
Amy Haines:        Yea

Kevin League: Yea  
Kent Lorens: Yea  
Mr. Mike Lutz: Yea  
Sandy Noffsinger: Yea

### 3.A. Verification of publication and notice

#### Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

### 3.B. Approval of Agenda

#### Consent Item

Approve the agenda of this meeting. The Board reserves the right to change the order of items within the agenda.

## 4. Business Meeting

### Information Item

Discuss, consider and take all necessary action regarding:

#### 4.A. Hearing for the review of the District Policies regarding Parent Involvement in Education (6036)

#### Action Item

Per statute we are holding a public hearing on our parent involvement policies. After the hearing, during the regular meeting, the board must alter and adopt a revised policy or reaffirm it as written.