

Board of Education In-service
Monday, July 13, 2015 5:15 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 Kevin League and a second by Sandy Noffsinger.

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. NETS Training

Information Item

Discuss, consider and take all necessary action regarding:

Motion to adjourn meeting at 5:34 P.M. Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

Brad Baney: Yea
Jason Frederick: Yea
Amy Haines: Yea
Kevin League: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Sandy Noffsinger: Yea