

Regular Meeting May 11, 2010
Tuesday, May 11, 2010 6:30 PM
Kneale Admin Bldg - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the April 7, 2010 Special Board Meeting

4.2. Minutes from the April 8, 2010 Regular Board Meeting

4.3. Minutes from the May 6, 2010 Special Board Meeting

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 4320-Rental and Service Charges, on First Reading

4.9. Policy 8457 - Dating Violence Prevention, on First Reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. National Recognition in the Duke Talent Identification Program

Speaker(s): Mrs. Burch

5.2. State Recognition in the Duke Talent Identification Program

Speaker(s): Mrs. Burch

5.3. Jaqueline Sosa - Internet Safety Poster Contest Winner

Speaker(s): Mrs. Meyer

5.4. State Recognition for Newcomer Students in UNO Writing Contest

Speaker(s): Alisa Grim

5.5. NETA Contest Winners

Speaker(s): Sue Burch

5.6. John Street - Distinguished Service Award

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Interlocal Agreement with Co. Attorney Office 2010-11

Speaker(s): Dr. Dexter

7.2. Day Treatment Reimbursement Agreement

Speaker(s): Dr. Dexter

7.3. Crossing Guard Information

Speaker(s): Dr. Joel

7.4. Naming Committee for New S.A.N.D.S. Building

Speaker(s): Dr. Dexter

7.5. Student Representative Report

Speaker(s): Audie Aguilar

7.6. Construction Update

Speaker(s): Dan Petsch

7.7. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. 2010/11 Staffing Proposal Phase II

Speaker(s): Mr. Stelk

8.2. Contract with Rule 18 Organizations

Speaker(s): Mr. Harden

8.3. Heartland United Way - Child Care Solutions "Partner Agency Agreement"

Speaker(s): Dr. Dexter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

9.3. Personnel Committee

Speaker(s): Mrs. Werner

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Werner

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Special Meeting - May 13, 2010 - 6:00 PM

13.2. Special Meeting - May 20th, 2010 -7:30 AM

13.3. Regular Meeting - June 10, 2010 - 6:30 PM

14. ADJOURNMENT