

Regular Meeting April 10, 2014
Thursday, April 10, 2014 6:30 PM
the Kneale Administration Building - 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 March 17, 2014 Regular Meeting

4.2. Minutes from the March 28 and 29, 2014 Board Retreat

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 2150- School Board Membership, deletion on Final Read

4.8. Policy 2160 - Policy on Policy Adoption, on Final Read

4.9. Policy 2215 - Board Membership, on Final Read

4.10. Policy 2220 - Responsibility of Board Officers, on Final Read

4.11. Policy 2330 - Board Member Compensation for Expenses, on Final Read

4.12. Policy 2310 - School Board Elections, deletion on Final Read

4.13. Policy 2230 - Board Committees, on First Read

4.14. Policy 2320- Board Member Development Opportunities, on First Read

4.15. Grant Report Update

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Jazzlyn Nava from Knickrehm Elementary School in recognition of First Place in the Nebraska Poison Prevention State Poster Contest and Third Place in the Nebraska Agriculture State Poster Contest.

Speaker(s): Mrs. Meyer

5.2. Dabatha Sanchez, from Knickrehm Elementary School, in recognition of First Place in the Nebraska Agriculture State Poster Contest, and First Place in the Nebraska Missing Children's Day State Poster Contest.

Speaker(s): Mrs. Meyer

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. 125 Plan Update

Speaker(s): Mr. Harden

7.2. Plato Online Curriculum

Speaker(s): Dr. Dexter

7.3. Student Representative Report

Speaker(s): Hannah Gilbertson

7.4. Construction Update

Speaker(s): Mr. Petsch

7.5. Superintendent Report

Speaker(s): Dr. Winter

7.6. NSBA Conference Attendees Report

Speaker(s): Mr. Barcenas, Mr. Brown, Mrs. Worthington, Mrs. Schutz, Dr., Winter

8. ACTION ITEMS

8.1. Walk To Walnut Inter-Local Agreement

Speaker(s): Dan Petsch

8.2. Measures of Academic Progress

Speaker(s): Dr. Dexter

8.3. Social Studies Resource Adoption

Speaker(s): Dr. Dexter

8.4. Early Learning Center Calendar for 2014-2015

Speaker(s): Dr. Dexter

8.5. Plato Online Curriculum

Speaker(s): Dr. Dexter

8.6. Performance Evaluation Recommendation

Speaker(s): Mr. Stelk

8.7. 2014-2015 Staffing Plan

Speaker(s): Mr. Stelk

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Meidlinger

9.3. Personnel Committee

Speaker(s): Mrs. Meidlinger

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. Public Relations Committee

Speaker(s): Mrs. Meidlinger

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions and the superintendent evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. May 8, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT