

Board of Education Regular Meeting
Monday, July 20, 2015 7:00 PM

Room 10, Business Classroom
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 15 June 2015 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Curriculum Coordinator
 - 3.3. Activities Director
 - 3.4. Technology Director
 - 3.5. Superintendent
 - 3.6. Construction Manager - Building Project Update
4. Public Comment
5. Discussion/Action Items
 - 5.1. Approve Amended Budget for the Special Building
 - 5.2. Consider approving Elementary Student Handbook and Faculty Handbook for the 2015-2016 School Year.
 - 5.3. Discuss special building fund budget and potential cost savings as final bills are submitted
 - 5.4. Student Fees Public Hearing
 - 5.4.1. Public Comment

- 5.4.2. Approve Student Fees Policy BP 504.19
- 5.5. Review and Approve Attendance and Excessive Absentism Policy BP 5008
- 5.6. Update and Approve Board Policy 610.03 Assessments-Academic Standards
- 5.7. Approve Board Policy 604.03 Special Education
- 5.8. Approve Board Policy 608.02, Return to Learn from Cancer
- 6. Board Committee Reports
- 7. Executive Session
- 8. Adjournment