

Board of Education Regular Meeting
Monday, July 10, 2017 7:30 PM

Board Room, St. Paul Public School
PO Box 325
St. Paul, NE 68873-0325

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Board needs to approve and pay credit card bill.
 - 4.2. Depreciation: Truck Center Companies,\$86,718.00 new bus
 - 4.3. Depr. American Fence 14,491 Track area
 - 4.4. Depr: Woodwind & Brasswind for Music equipment is \$3106.99
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Board needs to consider signing the deposit agreement with ICS.
 - 7.2. Policy 3012, meal policy
 - 7.3. Board needs to review the 2017 policy update provided by KSB law firm.
 - 7.4. Board needs to consider adopting the Policy Resolution from KSB for the new policies
 - 7.5. Board needs to consider adopting the Student Handbook as presented.
 - 7.5. Board needs to consider adopting SPHS Faculty Handbook as presented.
 - 7.5. Board needs to consider approving Dan Fox,Brian Knapp and Mike Sack as volunteer coaches for football, Eric Sell will volunteer for stats on game days.Brian Busse for a Cross Country.
 - 7.6. Board needs to consider the bid of \$20,000 from Sterling West for rubber mulch, this is DEQ eligible.
 - 7.7. Board needs to consider accepting option report as presented.
 - 7.8. Principal's Report
 - 7.9. Report from Building Committee

7.10. Superintendent's Report

7.10.1. Summer updates

7.10.2. Budget Hearing dates in August

7.10.3. Board Goals

8. Adjournment