

October Meeting
Wednesday, October 7, 2015 5:45 PM

Conference room High School
Box 430
Fort Calhoun, NE 68023

Agenda

1. Junior High iPads:
Possibly recommend for full board approval for the 2016/17 school year? Passed with a motion by Board Member #1 and a second by Board Member #2.
2. Posting Scores on Web Site
Formulate plan and discuss with the administration before recommending for full board approval. Passed with a motion by Board Member #1 and a second by Board Member #2.
3. AdvancED Goals
Discussion and recommendation Passed with a motion by Board Member #1 and a second by Board Member #2.
4. Branding Our School
Discuss, table until after the presentation on Monday. Passed with a motion by Board Member #1 and a second by Board Member #2.
5. Board Meeting Process and Procedure
6. Return to Learn Policy
Discussion Passed with a motion by Board Member #1 and a second by Board Member #2.
7. LB283: Emergency Spending
Make a possible recommendation to the full board of education. Passed with a motion by Board Member #1 and a second by Board Member #2.
8. Promotion and Retention Policy
Committee should recommend policy 6035 for adoption. to the full board for Monday's meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.
9. Mosaic selection process
Recommend process to the entire board Passed with a motion by Board Member #1 and a second by Board Member #2.