

Board of Education Annual Organizational Meeting
Monday, January 11, 2016 6:30 PM
SALINE COUNTY SCHOOL DISTRICT 76-0068
501 Main Street
Friend, NE 68359-0067

Board of Education Goals

- **Allocate resources to effectively and efficiently meet the educational needs of the district.**
- **Ensure vertically and horizontally aligned curriculum.**
- **Implement a district instructional program based on current research and best practice.**
- **Provide facilities that maximize student learning opportunities.**

1. Call to Order and Roll Call
2. Notice of Open Meeting Act—Posted
3. Board Reorganization
 - 3.1. Election of Board President
4. Election of Remaining Board Officers Board
 - 4.1. Vice President
 - 4.2. Board Treasurer
5. Approval of committees, positions, and designations
 - 5.1. Policy
 - 5.2. Negotiations
 - 5.3. Community-Government Relations
 - 5.4. Curriculum, Americanism, & Staff
 - 5.5. Transportation, Building & Grounds
 - 5.6. Budget and Finance
 - 5.7. Hold for discussion and possible action a proposal to elect Michele Clouse as the Secretary to the Board of Education

5.8. Hold for discussion and possible action a proposal to recognize the Friend Sentinel and/or the Lincoln Journal Star as the newspaper of record for the school district.

5.9. Hold for discussion and possible action a proposal to appoint Perry Law Firm as the legal counsel to the Board of Education.

5.10. Hold for discussion and possible action to appoint Citizen's State Bank and/or the First Bank of Utica Friend Branch as the official depository of the school district's funds.

6. Appointment of Special Committees

6.1. Nutrition Review

6.2. Activities Review

7. Approval of current Board policies and regulations

8. Designate date for the annual review of BOE policies

9. Dissemination to each Board member of conflict of interest statutes.

10. Close Reorganization Meeting

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM

(Agenda items only) Public comment time is the time to request to speak to items listed on this agenda. The public forum is available for interested parties that are not part of any formal presentation regarding a specific agenda item. Patrons wishing to address the board need to request to be recognized by the Board President or Chair of the meeting prior to the beginning of the meeting.

(Non agenda item) this is the time to request to speak to any nonagenda topic concerning the school district. Since it is not an agenda item, the board cannot discuss or take action at this time. The BOE may choose to place the item on a future agenda for consideration &/or action. **Time Limit:** The Board President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers (generally five minutes) and for the duration of public forum sessions.

Personnel or Student Topic: Patrons wishing to address the board regarding a personnel or student issue need to understand that Board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions or comments directed toward or about individual staff members and/or students. Patrons are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

This agenda contains a list of subjects known at the time of its distribution. A copy of the agenda reflecting any changes will be available for public inspection during normal business

hours in the office of the Superintendent. Except for the items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled start of the meeting.