

Board of Education Regular Meeting  
Monday, February 13, 2017 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. Motion to excuse board members

3. Pledge of Allegiance

4. Notice of Open Meeting Act—Posted

5. Approval of the agenda

6. Consent Agenda

6.1. Hold for discussion and for possible action approval of the following items:

6.1.1. Minutes of prior meeting(s)

6.1.2. Treasurer's report

6.1.3. Receipts

6.1.4. Expenditures

6.1.5. Claims for payment

7. Public Forum: Recognition of visitors, delegations, and reading of communications.

8. Reports

8.1. Committee:

8.1.1. Budget

8.1.2. Negotiations

## 8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

## 9. Action Items

9.1. Discuss, consider and take action of adopting a resolution calling for the early redemption and refunding of the District's outstanding General Obligation Refunding Bonds, Series 2012

9.2. Discuss, consider and take action on a resolution authorizing the issuance of the District's General Obligation Refunding Bonds, Series 2017 in an amount not to exceed \$6,750,000 in aggregate principal amount for the purpose of refunding and redeeming certain outstanding bonds of the District.

9.3. Approval of the 2017-18 school calendar.

9.4. Approval to dismiss students at 12:30 on March 16, 2017 to accommodate the Pioneer Conference Quiz Bowl.

9.5. Hold for discussion and possible action to approve mowing bid from Jay Hitchcock to include mowing, watering, striping the football field for \$5000.

9.6. Approve teacher resignations.

9.7. Approve the purchase of Network Switches and Wireless Access Points not to exceed \$9000 after Erate discount.

## 10. Discussion Items

10.1. Food Nutrition Fund- update

## 11. Adjournment

12. Notification of Next Meeting- The next regular meeting of the Board of Education will be March 13, 2017 at 6:30 PM in the Friend Public School Library. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

**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.