

Board of Education Regular Meeting  
Monday, July 17, 2017 7:30 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. Pledge of Allegiance

4. Motion to excuse absent board members

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. Policy

8.1.2. Budget

8.1.3. Facility/Transportation

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.2. Superintendent

9. Action

9.1. Approve the rate of pay for the classified staff for the 2017-2018 school year.

9.2. Approve Michele Johnson-Clouse as an authorized entity to act on behalf of the school district.

9.3. Approve David Kraus as an authorized entity to act on behalf of the school district.

9.4. Hold for discussion and possible action a motion to reaffirm the Student Fee Policy as written.

9.5. Approve the 2016-17 amended budget

9.6. Approval of the following policies

9.6.1. 3130 Purchasing

9.6.2. 3131 Procurement Plan

9.6.3. 1200 Anti-harassment

9.6.4. 4003 Employee Anti-discrimination

9.6.5. 3570 Title 1 Funds

9.6.6. 4028 Employee Fundraising

9.6.7. 5001 Student Admissions-Forms

9.6.8. 5004 Part Time Enrollment

9.6.9. Notification of Rights Under FERPA

9.6.10. 5413 Student Interviews

9.6.11. 5418 Homeless Students

9.6.12. 6800 Internet Safety

9.6.13. 8130 Annual Organizational Meeting

9.6.14. 9330 Parliamentary Procedure

9.6.15. 3571 Meal Charge

10. Discussion Items

11. Adjournment

32. Recognition

35. Action Items

35.1. Approve amended budget.

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.