

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, July 15, 2019 7:00 PM
SCHOOL DISTRICT BOARD ROOM

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

5.1. Take All Necessary Action in continuing participation in the ECNC School Milk Consortium

5.2. Review, Discuss, and Take All Necessary action in accepting a 2019-2020 propane bid.

5.3. Take All Necessary Action in setting hot lunch prices for the 2019-2020 school year.

5.4 Review, Consider and Take All Necessary Action on Non-Certified Salaries and Benefits for 2019-2020.

5.5 Discuss, Consider and Take All Necessary Action in Setting the Date for Graduation 2019-2020.

5.6 Review Updates and Take All Necessary Action on the 19th Edition of the Faculty, Student-Parent, and Classified Handbooks.

5.7. Review, Discuss and Take All Necessary Action on Superintendent's Contract

5.8. Review, Discuss, and Take All Necessary Action in employing the Nebraska Association of School Boards as the facilitating organization for a Malcolm Public Schools strategic planning process

5.9. **Principal's Salary/Benefits Negotiations (Executive Session)**

6. Reports and Discussion Topics

6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

7. Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting

room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education 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.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION