

Regular August 2016 Meeting
Monday, August 8, 2016 7:00 PM
Ravenna Public Schools Library
P.O. Box 8400
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. The Pledge of Allegiance
4. Approval of Agenda
5. Financial Report
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Approval of Bills
 - 6.3. Consider and approve hiring of Tammy Mittelstaedt as Bluejay Headquarters Coordinator
 - 6.4. Consider and approve declaring surplus high school band uniforms as surplus for immediate sale or disposal
7. Request to Address the Board and Correspondence
8. Blue Jay Celebration of Success
9. ABC Bluejay Staff Member of the Month
10. Information and Action Items
 - 10.1. Consider and approve the use of local substitute teachers for the 2016-17 school year
 - 10.2. Consider and approve adopting resolution to adopt a more current and revised set of policies
11. Discussion Items
 - 11.1. 2016-17 Budget Planning Session
 - 11.2. 5000 Series Policy "Policies Regarding Students"
 - 11.3. Required Policy Changes

- 11.4. Summer Projects Update
- 11.5. Communication-There's an app for that?
- 11.6. Student Board Member
- 11.7. Computer Monitoring Software (Dave Huryta)
- 11.8. Medicaid Program (Marilyn Bohn)
12. Elementary Principal's Report
13. Secondary Principal's Report
14. Superintendent's Report
15. Positive Comments
16. Adjournment