

Santee Community School  
Board of Education Regular Meeting  
Thursday, March 16, 2017

I. CALL THE MEETING TO ORDER - ROLL CALL

I.A. A Copy of the Opens Meeting Act is posted on the south wall of the meeting room.

I.B. Excuse Absent Board Members

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the February regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. ACTION ITEMS

IV.A. Appoint Dr. Vern Fisher as Interim Superintendent through the completion of the 2016-2017 school year

IV.B. Rescind the Principals' authority to act as the Superintendent's Designee.

IV.C. 16-17 Calendar Changes - Consider the administration's recommendation to hold 10:00 a.m. starts on March 20, April 3, April 18 and May 1 for the purpose of holding professional development.

IV.D. Personnel

IV.D.1. Consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Carol Rempp

IV.D.2. Consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Cindy Beacom and the personnel hearing requested by Jessica Ward

IV.E. 17-18 Principal Contracts

IV.E.1. Secondary Principal-Tony Hoffman

IV.E.2. Elementary Principal-Cindy Nagel

IV.F. Authorize the Administration to secure the services of Baker & Rastovski School Services to conduct the Superintendent search with Bob Uhing serving as the lead liaison for the school district

V. REPORTS

V.A. Superintendent

V.A.1. Progress Plan Update

V.A.2. Principal

V.B. Committee Reports

V.B.1. Negotiations Update

VI. DISCUSSION ITEMS

VI.A. 2017-2018 School Calendar

VI.B. 16-17 Safety Audit Report

VI.C. Building Projects

VI.D. 2016 Impact Aid Adjustment Received

VI.E. Truancy Officer job description

VII. COMING EVENTS

VII.A. NAFIS - Washington DC- March 12-15

VII.B. NASB - Back to Basics of School Law - Norfolk NE - March 16 at 5:15 PM

VII.C. NRCSA - Kearney NE - March 23-24

VII.D. NSBA - Denver CO - March 25-27 - Nebraska Reception - March 25 4PM at Henry's 16th St Tavern

VII.E. April Regular Board Meeting - April 11

VII.F. Spring Break - April 14-17

VIII. ADJOURN