

Santee Community School  
Board of Education Regular Meeting  
Tuesday, October 1, 2019

I. **CALL TO ORDER**

II. **Public Comment Sign In Procedure**

III. **CONSENT AGENDA**

III.A. Approve bills/payables (BOE Policy 3007)

III.B. Approve minutes from September 18th special board of education meeting

III.C. Approve minutes from regular board of education meeting on September 9th

IV. **BOARD DEVELOPMENT AND COMMUNICATION**

IV.A. BOE share items from previous month: Homecoming, NAFIS, other events attended.

IV.B. BOE Consultant: Mrs. Linda Richards

V. **SUPERINTENDENT'S REPORT**

V.A. Phases of Curriculum Development (BOE Policy 6004)

V.B. Notice of need to evaluate Superintendent and the process for doing such. (BOE Policy 4057)

V.C. Recommended approval NASB Standard Superintendent Evaluation and purchase NASB tool for evaluation. (BOE Policy 4057)

V.D. Recommended the approval Business Manager contract (BOE policy 4039)

V.E. Add Business Manager (Ron Meyer) to all Santee Accounts: Credit Card(s), Checking, Savings, ACH and Farmer & Merchants State Bank.

V.F. 2019-2020 Rule 10 Assurance Statement completed and submitted to NDE. (BOE Policies 6000 series)

V.G. Recommended approval of personnel report (Policy 4039)

V.H. Recommend approval allow superintendent to enter credit agreement for purchase of new '19 Freightliner Ecoach From Master's Transportation on credit terms. (purchase price \$203,799)

V.I. Recommend approval allow superintendent to enter credit agreement the purchase of new '19 Collins Chevy From Master's Transportation on credit terms. (purchase price \$60,500)

V.J. Recommended to approve the removal of Beau RedOwl from all accounts and access to Santee Community School.

VI. **EXECUTIVE SESSION DISCLOSURE**

VII. **PRE-ADJOURNMENT INFORMATION AND ACTIVITIES**

VII.A. The following Events are coming up:

NIEA- 10/8-10/12

BOE Retreat (Policy Review w/ NASB): In Lincoln 10/ 26

NASB State Conference: Omaha 11/20-11/22

BOE Retreat (w/ NASB) in La Vista: 11/23

NISSA: Las Vegas 12/7-12/11

NAFIS: March 2020.

VIII. **ADJOURNMENT**