

Santee Community School
Board of Education Regular Meeting
Tuesday, November 12, 2019

I. **CALL TO ORDER**

II. **Public Comment Sign In Procedure**

III. **CONSENT AGENDA**

III.A. Approve bills/payables (Policy 3009)

III.B. Approve minutes from October 23, 2019: BOE special meeting

III.C. Approve minutes from regular BOE meeting on October 1, 2019

III.D. Approve Minutes from BOE Special meeting on October 26, 2019 in Lincoln, NE

IV. **BOARD DEVELOPMENT AND COMMUNICATION**

IV.A. BOE work with Consultant from NDE

IV.B. Delegate selection for Delegate Assembly at NASB

IV.C. NASB State Conference discussion

IV.D. Board Report to NDE

IV.E. Board Retreat (November 23rd): Superintendent Evaluation and Contract (Policy(s) 4025/4057)

V. **SUPERINTENDENT'S REPORT**

V.A. BOE REPORT: Staff Procedures for Purchase Orders or Reimbursement Requests

V.B. BOE REPORT: PROFESSIONAL LEAVE REQUEST

V.C. BOE REPORT: AQUESTT Data

V.D. BOE Report: Official count date numbers for SCS

V.E. Recommendation to approve the Personnel Report (Policy 4039)

V.F. Celebrations from admin team!

V.G. Accept resignation of Lisa Kuipers

VI. **STANDARDS BASED SCHOOL IMPROVEMENT**

VII. **POLICY REVIEW**

VII.A. Proposed SCS 3 year Policy Review Calendar

VII.B. Policy Review:

* Review of Policy(s) from BOE Retreat in Lincoln:
4025, 4057, 4030,

Policy Reviews of 4002, 4003, 4004, 4006, 4007, 4008, 4009, 4010, 4011, 4011.1,

VIII. **EXECUTIVE SESSION DISCLOSURE**

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

IX.A. NASB State Conference with Delegate Assembly; Omaha, NE 11/20-11/22

IX.B. BOE RETREAT: La Vista Conference Center 11/23/19

IX.C. Events Upcoming:

NISSA: Las Vegas 12/7-12/11

NAFIS: March 2020.

X. **ADJOURNMENT**