

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
June 15, 2020
Stapleton Public Schools at 7:00 PM

I. Call Meeting to Order

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Roll Call

I.E. Review of Norms

I.F. Board Development

I.G. Excuse Absent Board Members

II. Approval of Agenda

III. Publication of Notice

IV. Public Comment and Recognition of Visitors

IV.A. Cards of Thank from Susan Johnson and Kristen Boden

IV.B. Tobin Buchanan, First National Financial

IV.C. Mark Lewis, Building Development (BD)

V. Old Business

V.A. Approval of Prior Minutes

V.B. Approval of Claims

V.C. Treasurer Report

V.D. Community Liaison

V.E. Activities Director Report

V.F. Principal

V.G. Board Committee Reports

V.G.1. Building and Grounds Committee

V.G.2. Coop Committee

V.G.3. School Improvement Committee and Curriculum Committee (July)

VI. New Business

VI.A. Discussion Items: Architect letter, building project/financing/construction manager, carpet and tile hallway, NASB Monthly Board Meeting Update, Perry Law Summer Policy Update Memo and school nurse

VII. Action Items

VII.A. Discuss and take appropriate action on resolution ratifying, confirming and approving the formation of the Stapleton Educational Facilities leasing corporation and the assistance of such corporation in providing for the financing of education facilities for use by the district in an amount not to exceed \$2,900,000

VII.B. Discuss and take appropriate action on 2020-2021 Extra Duty Assignments

VII.C. Discuss and take appropriate action on moving regular board meetings from third Monday of the month to the second Monday

VII.D. Discuss and take appropriate action on classified salary schedule

VII.E. Discuss and take appropriate action on revision to Board Policy 1040: Annual Report

VII.F. Discuss and take appropriate action on revision to Board Policy 5006: Option Enrollment

VII.G. Discuss and take appropriate action on revision to Board Policy 5101: Student Discipline

VII.H. Discuss and take appropriate action on revision to Board Policy 5103: Extracurricular Activity

VII.I. Discuss and take appropriate action on revision to Board Policy 5406: Search and Seizure

VII.J. Discuss and take appropriate action on revision to Board Policy 5506: Safe Pupil Transportation Plan

VII.K. Discuss and take appropriate action on adoption of Board Policy 6111: Classroom Environment

VII.L. Discuss and take appropriate action on revision to Board Policy 6117: Ceremonies

VII.M. Discuss and take appropriate action on revision to Board Policy 6283A: Return to Learn Protocol

VII.N. Discuss and take appropriate action on bids for inspection on fire alarm system, fire sprinkler, fire pump, hood system, and fire extinguishers

VIII. Reports

VIII.A. Superintendent

IX. Executive Session

X. Upcoming Dates and Times

XI. Board Goals Review

XII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.