

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**August 17, 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

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. School Improvement and Curriculum Committee

V.G.2. Transportation Committee

V.G.3. September meeting: American Civics

VI. New Business

VI.A. Discussion Items: Title IX changes, NASB Monthly Board Meeting Update and Covid-19 waiver and hold harmless agreement for extracurricular activities participation, facility use of school district property, spectator at district activity or event and visitor on district property

VII. Action Items

VII.A. Discuss and take appropriate action on wearing of mask waiver

VII.B. Discuss and take appropriate action on sealed locker bids

VII.C. Discuss and take appropriate action on resolution on fall reopening of school

VII.D. Discuss and take appropriate action on adopting Board Policy 7100: Construction Manager at Risk.

VII.E. Discuss and take appropriate action on revision to Board Policy 8342: Designated Method of Giving Notice of Meetings

VII.F. Discuss and take appropriate action on recognizing negotiation committee of the Stapleton Education Association

VII.F.1. Discuss and take appropriate action on Board Policy 1211: Title IX

VII.G. Discuss and take appropriate action on bus grant

VII.H. Discuss and take appropriate action on building project: office and concessions

VII.I. Discuss and take appropriate action on payment of claims and transfers prior to the end of the fiscal year.

VII.J. Discuss and take appropriate action on Contract of Sale

VII.K. Discuss and take appropriate action on Covid-19 Waiver and Hold Harmless Agreements for Extracurricular Activity Participation, Facility Use of School District Property, Spectator at District Activity or Event and Visitor on District Property

## 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.**