

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**June 21, 2021**  
**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. Building and Grounds Committee

V.G.2. July Meeting: School Improvement, Curriculum

VI. New Business

VI.A. Discussion Items: Building project completion dates, sink change order, Card of Thanks from Margaret Ann Neal

VII. Action Items

VII.A. Discuss and take appropriate action on purchase of Johnsen lot

VII.B. Discuss and take appropriate action on surplus property

VII.C. Discuss and take appropriate action on revision of **Board Policy 1110**: Bulletin Boards, Display Case and Posted Materials, **Policy 1200**: Anti-harassment; **Policy 4003**: Anti-discrimination, Anti-harassment and Anti-retaliation; **Policy 4003a**: Notice of Nondiscrimination; **Policy 4003b**: Complaint form - Discrimination, Harassment or Retaliation; **Policy 4700**: FMLA - Designation Notice Form, Notice of Eligibility and Rights and Responsibilities Form, Certification Health Care Provider for Employer Form, Certification Health Care Provider for Family Member Form, Certification of Qualifying Exigency for Military Family Leave Form and Certification for Serious Injury or Illness of Current Service Member; **Policy 4194**: Professional Boundaries Between Employees and Students; **Policy 5002**: Form Affidavit for Child Age 6 to Not Attend School, Form Withdrawal from Mandatory Attendance; **Form 5401**: Equal Opportunity; **Policy 5401z**: Complaint Form - Discrimination, Harassment or Retaliation; **Policy 6212**: Assessments - Academic Content Standards; **Policy 6600**: Special Education; **Policy 8152**: Standing committee on Negotiations; and **Policy 8346**: Participation at Board Meetings.

VII.D. Discuss and take appropriate action on adopting **Board Policy 3132**: Internal Controls; **Board Policy 6109**: Classroom Environment; and **Policy 8130**: Annual Organizational Meeting with Resolution (Option 1 or Option 2)

VII.E. Discuss and take appropriate action on increase to full time position

VII.F. Discuss and take appropriate action on Protex Central bid for east addition access control system and additional, annual Software-as-a-Service fees

VII.G. Discuss and take appropriate action on certified teacher contract

## 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.**