

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION REGULAR BOARD MEETING
November 18, 2019
Stapleton Public Schools at 7:30 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. Board Committee Reports

VI. New Business

VI.A. Discussion Items

VI.A.1. NASB Updates

VI.A.2. Todd von Kampen letter

VI.A.3. Card of Thanks

VII. Action Items

VII.A. Discuss and take appropriate action on 2018-2019 Audit

VII.B. Discuss and take appropriate action on firm for superintendent search

VII.C. Discuss and take appropriate action on attendance change to Board Policy 5103: Extracurricular Activity

VII.D. Discuss and take appropriate action on determination of building project(s)

VII.E. Discuss and take appropriate action on High School SPED resignation

VII.F. Discuss and take appropriate action on Music position resignation

VII.G. Discuss and take appropriate action on Spiffy Cleaners Snow Agreement

VII.H. Discuss and take appropriate action on Music position contract

VIII. Reports

VIII.A. Superintendent

VIII.B. Principal

IX. Upcoming Dates and Times

X. Board Goals Review

XI. 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.