

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, August 13, 2018

A. Call to Order and announce location of Open Meetings Act Poster

A.1. Verification of Receipt of Notice

A.2. Approval of Consent Agenda

A.2.a. General Financial Report

A.2.b. Activity Financial Report

A.3. Review monthly bills submitted

B. Request to address the Board

C. Action Items - Discuss, consider, and take all necessary action

C.1. to review and decide whether to approve policy 5306 - Student Drug Testing provided by the Perry Law Firm. This will be the final reading of the policy.

C.2. to approve the revision of Policy 3131 - Business Operations - Procurement Plan - School Food Authorities. Final Reading

C.3. to accept/approve the Nebraska DEQ School Bus Rebate Program that would pay up to \$42,000 of a new diesel bus and purchase a 2020 53 passenger Blue Bird Bus pending the delivery of the funds to the school.

C.4. to approve paying bills that should be included in the 2017-2018 budget year that arrive after August 14th Board Meeting.

C.5. to approve approve a work release policy for senior students who meet the proposed policy #5290.

C.6. to approve the transfer of money to the Activity Fund to zero out any negative balances.

D. Principal's Report

D.1. Start of School

D.2. Computer Checkout

D.3. Enrollment

E. Superintendent's Report

E.1. Summer Projects Updates, NASB Membership Meeting, School Board Convention,
NSAA Membership Committee

F. Next Regular Meeting

G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL
DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS
AGENDA.