



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Monday, July 15, 2019
Lawrence Nelson High School
7:00 PM**

- I. Public hearing to discuss, consider, and receive input on Student Fee Policy 6163.00
- II. Public hearing to discuss, consider, and receive input on the Parental Involvement Policy 5615.00
- III. Call the Meeting to Order
- IV. Pledge of Allegiance
- V. Notation of Nebraska Open Meeting Laws posted on wall
- VI. Roll Call
- VII. Excuse absent board members
- VIII. Approve Meeting Agenda as presented
- IX. Public Participation
- X. Board Reports
- XI. Approval of July Claims
- XII. Consent Agenda
 - XII.A. Approval of Minutes for June 17, 2019
 - XII.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
 - XII.C. Approval of Receipt's Summary Report
 - XII.D. Approval of Control Budget
 - XII.E. Approve Policy Committee Meeting Minutes 7.1.19
- XIII. Approval of Local Substitute

- XIV. Nebraska Rural Community Schools Association (NRCSA)
- XV. 5131.55 South Central Nebraska Unified School District #5 Tobacco Policy
- XVI. 5115.10 Students Attending the South Central Nebraska Unified School District #5: Student Discipline
- XVII. 5115.12 Grounds for Suspension for Students Involved in Extra Curricular Activities of the South Central Nebraska Unified School District #5
- XVIII. 5131.50 South Central Nebraska Unified School District #5 Anti-Drug Policy
- XIX. 5133.00 Student Organizations of the South Central Nebraska Unified School District #5
- XX. 3320.00 Purchasing Procedures of the South Central Nebraska Unified School District #5
- XXI. 3324.60 Procurement, Suspension, and Debarment Governed by Federal Procurement Regulations for the South Central Unified School District #5.

- XXII. 4030.00 Wage Information (NEW policy)
- XXIII. 5111.00 Military Families
- XXIV. 5012.00 Military Recruiters (NEW POLICY)
- XXV. 6210.10 Assessment Administration and Security
- XXVI. 5610.00 Parent Involvement in the Title I Program
- XXVII. 8151.00 Standing Committees (NEW POLICY)
- XXVIII. 8153.00 Standing Committee on American Civics (NEW POLICY)
- XXIX. 2019-2020 Handbooks: Faculty, Student/Parent, Technology, Preschool, Activity, and Administrative Rules & Regulations
- XXX. Superintendent Evaluation
- XXXI. Reports
 - XXXI.A. NCAPS Report
 - XXXI.B. Superintendent Report
- XXXII. Next Meeting date/time/location & Committee Discussion
- XXXIII. Adjournment