

Board of Education

Monday, July 16, 2018 4:00 PM

High School Media Center, 740 Sherman Avenue, Grant, Nebraska 69140

1. Call to Order

1. Pledge of Allegiance
2. Reminder to public of Open Meetings Law
3. Roll Call
4. Verification of Notice of Meeting
5. Approval of Agenda

2. Consent Agenda

1. Consider approving the 18 June 2018 Board minutes
2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
3. Approve all other Bills and Payroll

3. Reports

1. Principal
2. Activities Director
3. Curriculum Coordinator
4. Technology Director
5. Superintendent
6. NASB Update/Report

4. Public Comment

5. Discussion Items/Action Items

1. Review, consider, and take all necessary action to approve purchase and installation of rubber mulch for the elementary playground.
2. Review policy 5001, Attendance and Excessive Absenteeism.
3. Review, consider, and take all necessary action to approve revisions to policies 2006 and 2013 as recommended by school attorney.
4. Review, consider, and take all necessary action to approve revisions to policies 3020; 3023; 3047; and approve new policies 3049 & 3050 as

presented.

5. Review, consider, and take all necessary action to approve revisions to policies 4012 and 4014 as presented.
6. Review, consider, and take all necessary action to approve revisions to 5000 policies as presented.
7. Review, consider, and take all necessary action to approve revisions to board policies 6021; 6031; and approve new board policy 6036 as presented.
8. Take all necessary action to delete BP 4047 and BP 5027. BP 4047 is now BP 5067 and provisions of BP 5027 have been moved to BP 5026.
9. Consider action to approve the removal of Lance Steffen as authorized signer for the Activity Fund with Adams Bank and authorize new Activities Director, Jeremy Struckman, and Assistant Activities Director, Shawn Cole, as authorized card signers for the Activities Fund with Adams Bank.
10. Consider approval of contract with Rauner & Associates P.C. as Perkins County Schools auditor.
11. Review, consider, and take all necessary action to approve the 2018-2019 Jnr-Snr High School Handbook with necessary date, names, and policy/protocol changes.
12. Review, consider, and take all necessary action to approve the 2018-2019 Elementary School Handbook with necessary date, names, and policy/protocol changes.
13. Review, consider, and take all necessary action to approve the 2018-2019 Activities Handbook and continuation of random drug testing policy for participation in school activities.
14. Review, consider, and take all necessary action to approve the 2018-2019 Faculty Handbook.

6. **Board Committee Reports**

7. **Executive Session**

8. **Adjournment**

Board Secretary