

July 2015 Board of Education Regular Meeting

Monday, July 13, 2015 7:00 PM

Commons Area of New Facility
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

2. PRESENTATION

2.1. Pioneer Learning Center and Special Education - Ashley Dougherty

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

3.4. Standing Committee Reports

3.5. Approval of Policies: 2005 Conflict of Interest; 2006 Complaint Procedure; 2008 Meetings; 3003 Bid Letting and Contracts; 4001 Nondiscrimination; 4025 Superintendent; 4058 Confidentiality in Counseling and Guidance; 4060 Suicide Prevention Training; 5014 Homeless Students; 5014E-1/E-2 Forms; 5023 Student Illness; 5026 Sex Equity in the Education Program; 5027 Sexual Harassment of Students by Other Students; 5027 E-1 Form; 5052 School Wellness Policy; 5057 Parental Involvement in the Title I Program; 5057R Regulations; 5065 Bed Bugs; 6008 Class Rank

3.6. Approval of Vehicle Fuel Prices for All District Purposes for 2015-16.

3.7. Acceptance of Milk Bid for 2015-16.

3.8. Approval of Food Service Prices for 2015-16

3.9. Drivers Education for 2015-16

3.10. Option Bus Route

3.11. Elementary, Secondary, Activity and Teacher Handbooks-Discussion

3.12. Board Retreat - Discussion

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report

3.16. Approval of Interlocal Agreement with Arlington Public Schools for School Psychologist

3.17. Approval of a Mentor Coordinator position on the Activity Salary Schedule

3.18. Approval of Auxiliary Projects

3.19. Substitute Pay Increase

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. ADJOURN

Chairperson

Superintendent