

Board of Education Meeting

Monday, June 17, 2019

5:30 P.M. Regular Meeting

Library

A hearing on the student fees policy will be held at 5:30 p.m.

The regular meeting will begin immediately after the hearing.

Agenda

- 1. Call Meeting to Order and Notification of Open Meeting Law**
- 2. Roll Call**
- 3. Approval of Agenda and changes to the Agenda**
- 4. Consent Agenda**
 - a. Approval of minutes from the May 13th regular meeting
 - b. Approve claims and accounts
 - c. Discuss, consider and take all necessary action to approve all items presented on the Consent Agenda
- 5. Audiences and Discussion**
 - a. Dave Heck – Northeast Nebraska Insurance
- 6. Communications**
 - a. Administration reports
 - b. Public comment (See Procedures for Public Comment below.)
- 7. Discussion**
 - a. Building and grounds
 - b. Legislation
 - c. Budget/state aid
 - d. Superintendent evaluation
- 8. Action Items**
 - a. Discuss and consider action on the Technology Coordinator's compensation for 2019-20.
 - b. Discuss and consider action on a proposed cross country cooperative agreement with South Sioux City.
 - c. Discuss and consider action on nutrition program prices for 2019 – 20
 - d. Discuss and consider action on the district's property/casualty/workmen's compensation insurance for 2019-20.
- 9. Next Meetings**
- 10. Adjournment**

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

CHANGES TO ORDER OF AGENDA: The Board will generally follow the sequence of the published agenda, but may change the order of items when appropriate and may elect to take action on any of the items listed.

PROCEDURES FOR PUBLIC COMMENT:

Getting Started: When you have been recognized, please stand and state your name.

Time Limit: You may speak only one time and must limit your comments to 5 minutes or less. The total time allotted for Public Comment is 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

RECORDING OF MEETINGS: The recording of open sessions of Board of Education meetings by the public is permissible according to section 84-1412 (Meetings of public body; rights of public; public body; powers and duties) of Nebraska law. Any public body may make and enforce reasonable rules and regulations regarding the recording of meetings. In accordance with section 84-1410, the recording of closed sessions is not permissible.

Board Policy 204.12 and Administrative Regulation 204.12R describe how members of the public may participate in Board of Education meetings and use recording devices. The recording of any part of Board of Education meetings is permissible, except for closed sessions. No recording, other than note taking, shall be done without informing the president in advance. The president has the right to control the placement of the recording device so the device does not obstruct the view of board members or other members of the public attending the meeting and does not otherwise interfere with the meeting.

CLOSED SESSION: The Board may go into closed session for the protection of public interest or prevention of needless harm to an individual.