

Board of Education Regular Meeting

Monday, August 9, 2021 7:00 PM

Blair Public Library
2233 Civic Drive
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room and at a location accessible to members of the public.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Approval of Absent Board Members

4. Pledge of Allegiance

Dr. Gilson will lead the Board in the Pledge of Allegiance.

5. Approval of Emergency Additions to the Agenda

6. Call for Removal of Consent Agenda Items

7. Approval of the Consent Agenda

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

- July 12, 2021 Board of Education Regular Meeting Minutes
- July 26, 2021 Board of Education Special Meeting Minutes

7.3. Receipt of Communications

7.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

7.5. Audit of Claims

- Activity Fund
- General Fund

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.3. Acceptance of Gifts

8.4. Consideration of Communications

8.4.1. BHS Concert Choir, Omaha Symphony

This event has since been canceled. A letter has been received from Mr. Dan Hutsell, Activities Director, asking permission for the BHS Concert Choir to be a part of the Omaha Symphony Choral Collaborative project for the fall of 2021. The final performance is on Sunday, November 7, 2021 and will need Board approval.

The administration requests approving this request.

8.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. 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 you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, August 2, 2021 at 11:00am. Meeting minutes are attached.

Policies for Second & Final Notification of Revisions:
[1006.01R1-Community Use of School Facilities - Procedures](#)
[202.03-Board Self-Evaluation](#)

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, July 26, 2021 at 4:30pm. Meeting minutes are attached.

8.6.3. Finance Committee

The Finance Committee met on Tuesday, August 3, 2021 at 12:00pm. Meeting minutes are attached.

8.7. Cooperative Sponsorship Agreement Resolution

8.8. Approval of New Teachers

Recommended approval for new kindergarten teacher Alexis Dobson for the 2021-22 school year.

8.9. Acceptance of Resignations

8.10. Superintendent Report

8.11. Informational Items

9. Adjournment