

Board of Education Regular Meeting  
Monday, September 12, 2016 7:00 PM

Virginia Moon Administrative Center  
8545 Park Drive  
Ralston, NE 68127-3621

## **Agenda**

### 1. Call To Order

**Speaker(s):** Board President

#### 1.1. Pledge of Allegiance

**Speaker(s):** Board President

##### 1.1.1. Roll Call - Excuse Board Members not in attendance

**Speaker(s):** Board President

#### 1.2. Public Comment Sign In Procedure

##### 1.2.1. Public Comment

#### 1.3. Consent Agenda (Action)

**Speaker(s):** Board President

### 2. Board Development and Communication

#### 2.1. Board Members' Update

##### 2.1.1. Board of Education Goals Discussion

**Speaker(s):** Susie Haas-Tiehen

##### 2.1.2. Format for School Visits

**Speaker(s):** Susie Haas-Tiehen

##### 2.1.3. M.A.B.E. Organization Representative

**Speaker(s):** Mrs. Haas Tiehen

#### 2.2. Superintendent's Report

**Speaker(s):** Superintendent

##### 2.2.1. Legislative Relations Update

**Speaker(s):** Dr. Mark Adler

##### 2.2.2. Enrollment Update

**Speaker(s):** Dr. Mark Adler

##### 2.2.3. Legal Proceedings update

**Speaker(s):** Dr. Mark Adler

##### 2.2.4. Professional Development Schedule--September 16th

**Speaker(s):** Ms. Wilken & Dr. Welte

##### 2.2.5. Elementary Report Card

**Speaker(s):** Ms. Wilken

2.2.6. Secondary School Visioning Plan

**Speaker(s):** Dr. Mark Adler

2.2.7. NDE Maintenance of Effort Response Letter

**Speaker(s):** Dr. Mark Adler

2.2.8. Communications Plan Update

**Speaker(s):** Dr. Mark Adler

3. Standards Based School Improvement

3.1. 2016-2017 District Budget Adoption (Action)

**Speaker(s):** Mr. Jason Buckingham

3.2. 2016-2017 Tax Request Resolution (Action)

**Speaker(s):** Mr. Jason Buckingham

3.3. Bus Purchase (Action)

**Speaker(s):** Mr. Jason Buckingham

3.4. Adjunct Instructor Approval--Dr. Michael Rupprecht (Action)

**Speaker(s):** Dr. Mark Adler

3.5. 2016/2017 District Attendance Resolution (Action)

**Speaker(s):** Dr. Mark Adler

4. Policy Review

5. Executive Session Disclosure

6. Pre-Adjournment Information and Activities

6.1. Announcements

6.2. Board of Education Supplemental Meeting Information

6.3. Future Board Calendar

6.4. Adjourn