

Board of Education Regular Meeting
Monday, July 11, 2016 7:30 PM
SALINE COUNTY SCHOOL DISTRICT 76-
0068
501 Main Street
Friend, NE 68359-0067

Board of Education Goals

- **Allocate resources to effectively and efficiently meet the educational needs of the district.**
- **Ensure vertically and horizontally aligned curriculum.**
- **Implement a district instructional program based on current research and best practice.**
- **Provide facilities that maximize student learning opportunities.**

1. Call to Order and Roll Call

2. Notice of Open Meeting Act—Posted

3. Motion to excuse absent board members

4. Approval of the agenda

5. Consent Agenda

5.1. Hold for discussion and for possible action approval of the following items:

5.1.1. Minutes of prior meeting(s)

5.1.2. Treasurer's report

5.1.3. Receipts

5.1.4. Expenditures

5.1.5. Claims for payment

6. Public Forum: Recognition of visitors, delegations, and reading of communications.

7. Reports

7.1. Committee:

7.1.1. Facility

7.2. Administration

7.2.1. Elementary Principal

7.2.2. Secondary Principal

7.2.3. Superintendent

8. Action Items

8.1. Hold for discussion and possible action a recommendation by the Negotiations Committee to set the rate of pay for the classified staff for the 2016-2017 school year.

8.2. Hold for discussion and possible action to approve the 2016-17 Classified Handbook.

8.3. Hold for discussion and possible action a recommendation to approve Michele Johnson-Clouse as an authorized entity to act on behalf of the school district.

8.4. Hold for discussion and possible action a recommendation to approve David Kraus as an authorized entity to act on behalf of the school district.

8.5. Hold for discussion and possible action to purchase two school vans not to exceed \$68,000.

8.6. Hold for discussion and possible action a motion to reaffirm the Student Fee Policy as written.

8.7. Hold for discussion and possible action a motion to reaffirm the Parental Involvement Policy as written.

8.8. Hold for discussion and possible action a motion to reaffirm the Bullying Policy #5415.

9. Discussion Items

9.1. Hold for discussion and first-reading approval, the following policy additions and/or revisions:

9.1.1. Policy 3090: Sale and Disposal of School Property

9.1.2. Policy 3130: Purchasing Policies

9.1.3. Policy 3570: Title I Funds

9.1.4. Policy 4026: Prohibition on Aiding and Abetting Sexual Abuse

9.1.5. Policy 4027: Workplace Privacy Act

9.1.6. Policy 5006: Option Enrollment

9.1.7. Policy 5203: Academic Progress

9.1.8. Policy 5419: Student Privacy Protection Policy

9.1.9. Policy 6020: The Program of Instruction

9.1.10. Policy 6212: Assessments—Academic Content Standards

9.1.11. Policy 6284: Initiations, Hazing, Secret Clubs and Outside Organizations

9.1.12. Policy 6286: Return to Learn from Cancer

9.1.13. Policy 6800: Internet Safety and Acceptable Use Policy

9.1.14. Policy 6920 and 6920A: Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes

9.1.15. Policy 8270: Conflict of Interest—Other Than Contracts or Employment

9.1.16. Policy 9341: Voting

9.1.17. Policy 5104: Drug and Substance Use and Prevention

9.2. Lower Big Blue and Little Blue Natural Resources District All-Hazards Mitigation Plan

10. Adjournment

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM

(Agenda items only) Public comment time is the time to request to speak to items listed on this agenda. The public forum is available for interested parties that are not part of any formal presentation regarding a specific agenda item. Patrons wishing to address the board need to request to be recognized by the Board President or Chair of the meeting prior to the beginning of the meeting.

(Non agenda item) this is the time to request to speak to any nonagenda topic concerning the school district. Since it is not an agenda item, the board cannot discuss or take action at this time. The BOE may choose to place the item on a future agenda for consideration &/or action. **Time Limit:** The Board President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers (generally five minutes) and for the duration of public forum sessions.

Personnel or Student Topic: Patrons wishing to address the board regarding a personnel or student issue need to understand that Board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions or comments directed toward or about individual staff members and/or students. Patrons are cautioned that slanderous comments are not protected just because they are made at 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.

This agenda contains a list of subjects known at the time of its distribution. A copy of the agenda reflecting any changes will be available for public inspection during normal business

hours in the office of the Superintendent. Except for the items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled start of the meeting.