

Board of Education Regular Meeting
Monday, April 10, 2017 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. Pledge of Allegiance

4. Motion to excuse absent board members

5. Approval of the agenda

6. Consent Agenda

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

6.1.1. Minutes of prior meeting(s)

6.1.2. Treasurer's report

6.1.3. Receipts

6.1.4. Expenditures

6.1.5. Claims for payment

6.2. Approval to offer an initial employment contract to Mitch Roberts, 3rd grade for the 2017-2018 school year.

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

8. Reports

8.1. Committee:

8.1.1. Transportation, Buildings Grounds (Facilities)

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

9. Action Items

9.1. Approve teacher resignations.

9.2. Hold for discussion and possible action an administrative recommendation to approve the class of 2016-17 candidates for graduation.

9.3. Hold for discussion and possible action adoption of an interlocal agreement made by and between Lancaster County School District 001(Lincoln Public Schools) and Saline County School District 0068 (Friend Public Schools) for services related to consulting, planning, coordination, and networking of enrichment activities for children who are deaf or hard of hearing and who are residents of Saline County School District 0068.

9.4. Approve bid from Diode Communications to install key fob security control system.

9.5. Approve bid from IC Energy Solutions, Option 3 to replace existing lighting with new LED bars and independent drivers.

9.6. Approve replacing the front northeast doors.

9.7. Approve bid to restore elementary and high school roof.

10. Discussion Items

10.1. Discuss elementary remodeling project.

10.2. Bond Refinance update on total savings over \$210,000

11. 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 of 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.