

Board of Education Regular Meeting  
Monday, September 11, 2017 7:40 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. Motion to excuse absent board members

3. Notice of Public Meeting Act - Posted

4. Pledge of Allegiance

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

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

7.1. SENCAP presentation

8. Reports

8.1. Committee:

8.1.1. Policy

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

9. Action Items

9.1. Approve the 2017-18 budget.

9.2. Approve the 2017/2018 Tax Levy Request Resolution.

9.3. Approve the Friend Public School mission statement, belief statements and strategic plan.

9.4. Approve the following policies with revisions, deletions, or additions

9.4.1. 2000--Functional Principle of Administration

9.4.2. 2000--Table of Contents

9.4.3. 2010--Election of Administrative Personnel

9.4.4. 2100--Superintendent

9.4.5. 2110--Duties of the Superintendent

9.4.6. 2110A--Superintendent Job Description

9.4.7. 2200--The Principalship

9.4.8. 2210--Duties of Principal

9.4.9. 2210A--Principal Job Description

9.4.10. 2230 Evaluation of Principals and Other Certificated Administrative Personnel replaces current policies 2200 and 2120

9.4.11. 2231--Superintendent Evaluation Form

9.4.12. 2232--Principal Evaluation form

9.4.13. 2400--Line of Authority

9.4.14. 2410--Administrative Action in Emergencies

9.4.15. 2430--Attendance at Professional Growth Meetings

9.4.16. 2440--Administrative Action in Absence of Policy

## 10. Discussion Items

10.1. Communication update with Exeter-Milligan on cooping in activities.

11. Notification of next meeting.

12. 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.