

Board of Education Regular Meeting
Monday, December 11, 2017 6:30 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

2.1. Advanced Notice: Due to the high school music program scheduled at 7:30, the board intends to recess during that time and reconvene after the concert is over.

3. Motion to excuse absent board members

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.

8. Reports

8.1. Committee:

8.1.1. Facility, Building and Grounds Committee

8.1.2. Policy Review Committee

8.1.3. Negotiations Committee

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

9. Action Items

9.1. Approve 2016-17 Annual Report

9.2. Approve purchase of new school vehicle.

9.3. Hold for review, discussion and approval of the Board of Education's evaluation of the Superintendent of Schools

9.4. Approve adding an additional year to the current superintendent contract through 2019-2020.

10. Discussion Items

10.1. Strategic Plan update

10.2. NeSA Score Update

10.3. Feedback from NASB state conference.

10.4. Security Camera update

10.5. Upcoming board vacancies and filing time frames. Incumbents Feb. 15. Others March 1.

11. Adjournment: The next regular board of education meeting is scheduled for January 8th at 6:30pm in the Friend Public School library.

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.