

Board of Education Regular Meeting
Monday, February 12, 2018 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
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

6.2. Approval of Second Reading of following policies: Policy 2420 Staff Handbooks, Policy 1000 Statement of Intent, Policy 1010 Visiting School, Policy 1020 Citizen Communication to the Board of Education, Policy 1030 Parent/Patron Comment Forms, Policy 1040 Annual Report, Policy 1050 Public Access to School Records, Policy 1060 Advertising and Promotion, Policy 1070 Publications, Radio, and Television, Policy 1080 School Directory, Policy 1100 (and Forms A, B and C) Community Use of School Facilities.

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

8. Reports

8.1. Committee:

8.1.1. Negotiations

8.1.2. Policy

8.2. Administration

8.2.1. Elementary Principal

8.2.2. Secondary Principal

8.2.3. Superintendent

9. Action Items

9.1. Approve 2018-19 School Calendar

9.2. Approval of the 2018-2019 negotiated agreement with the Friend Education Association

9.3. Approve mowing bid from Jay Hitchcock to include mowing, watering, striping the football field for \$5000.

9.4. Approve policy 3555 Dual Credit Stipend

9.5. Approve transferring the remaining balance of \$25,868.47 plus any future accrued interest from the QCPUF fund to the general operating fund.

10. Discussion Items

10.1. PLC Update

10.2. Possible coop with Crete Public Schools- Softball

10.3. 1st Reading Policy 1110 Bulletin Boards

10.4. 1st Reading Policy 1120 Tobacco

10.5. 1st Reading Policy 1130 Fireworks

10.6. 1st Reading Policy 1200 Anti-harassment

10.7. 1st Reading Policy 1210 Title IX

10.8. 1st Reading Policy 1220 Title IX Complaint Form

10.9. 1st Reading Policy 1220 Title IX--Procedure For Informal/Formal Hearing

10.10. 1st Reading Policy 1230 ADA Accessibility

10.11. 1st Reading Policy 1240 Grievance

10.12. 1st Reading Policy 1250 ADA Coordinator

10.13. 1st Reading Policy 1260 Service Animals

10.14. 1st Reading Policy 1300 Fundraising

10.15. Suspend Policy 1310 Gifts

10.16. 1st Reading Policy 1400 School and Community Organizations

10.17. 1st Reading Policy 1410 Parent Organizations

10.18. 1st Reading Policy 1420 Citizens Advisory Committees

10.19. 1st Reading Policy 1430 Utilizing Community Resources

10.20. 1st Reading Policy 1440 Staff Participation in Community Affairs

10.21. 1st Reading Policy 1450 School Personnel and the Public

10.22. 1st Reading Policy 1460 Student Production of Goods and Services

10.23. 1st Reading Policy 1470 Public Performances by Students

11. The Board may go into closed session for any reason allowed by law, including for a strategy session with respect to collective bargaining, staffing issues and discussion of legal advice from the Board's attorney, and for the evaluation of the job performance of staff members when necessary to prevent needless injury to the reputation of staff members and if such staff members have not requested a public meeting.

12. Adjournment- The next regularly scheduled BOE meeting will be held on March 12th, 2018 at 6:30 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.