

Board of Education Regular Meeting
Monday, January 14, 2019 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. Election of Officers
 - 5.1. Election of Board President
 - 5.2. Election of Vice President
 - 5.3. Election of Treasurer
 - 5.4. Code of Ethics Policy #8272
6. Approval of the agenda
7. Consent Agenda
 - 7.1. Hold for discussion and for possible action approval of the following items:
 - 7.1.1. Minutes of prior meeting(s)
 - 7.1.2. Treasurer's report
 - 7.1.3. Receipts
 - 7.1.4. Expenditures
 - 7.1.5. Claims for payment

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

9. Reports

9.1. Committee:

9.1.1. Negotiations

9.2. Administration

9.2.1. Principal's Report

9.2.2. Superintendent

10. Action Items

10.1. Hold for discussion and possible action a proposal to elect Michele Johnson-Clouse as the Secretary to the Board of Education.

10.2. Hold for discussion and possible action a proposal to appoint the Perry Law Firm as the legal counsel to the Board of Education.

10.3. Hold for discussion and possible action a proposal to appoint Citizen's State Bank and/or the Bank of Utica as the official depository of school district's funds.

10.4. Hold for discussion and possible action a proposal to recognize the Sentinel and/or the Lincoln/Journal Star as the newspaper of record for the school district.

10.5. Approve 2017-18 Annual Report

10.6. Approve Softball Coop with Exeter-Milligan and Fillmore Central for the 2019-2020 school year.

10.7. Accept teacher resignations

11. Discussion Items

11.1. 1st Reading of Policy 3240 Safety and 5421 Use of Restraint and Seclusion

11.2. 1st Review of Policies 1100A, 1100B, 1100C and 5006.

11.3. Board Work Session on January 17th at 6:30

11.4. February Regular Board of Education date change.

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.