

August Board of Education Regular Meeting
Monday, August 14, 2017 7:30 PM
Library--Superior High School, Superior, NE
PO Box 288
Superior, NE 68978

1. Routine Business

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Excuse Absent Board Member(s)
- 1.4. Approval of Agenda

2. Regular Meeting Agenda

- 2.1. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)
- 2.2. Consent Agenda
 - 2.2.1. Approval of Previous Minutes
 - 2.2.2. Approval of Treasurer's Report
 - 2.2.3. Approval of School Activity Fund Report
 - 2.2.4. Approval of Receipts Summary Report
 - 2.2.5. Approval of Control Budget
- 2.3. Approval of Previous Months Claims
- 2.4. Policy 3325.00-General Purchasing and Procurement
- 2.5. Policy 3325.10-Fiscal Management for Purchasing and Procurement Using Federal Funds
- 2.6. Policy 3330.00-Purchasing Card Program
- 2.7. Policy 3350.00-Bidding for Construction, Remodeling, Repair and Site Improvement
- 2.8. Policy 3350.10-Bidding for Construction, Remodeling, Repair and Related Projects Financed with Federal Funds
- 2.9. Policy 3513.10-Threat Assessment and Response
- 2.10. Policy 3513.20-School Safety and Security

- 2.11. Policy 3513.21-Crisis Team Duties
- 2.12. Policy 3515.00-Sniffer Dogs
- 2.13. Policy 3545.00-Incidental and De Minimis Use of Public Resources
- 2.14. Policy 3600.00-Service Animals
- 2.15. Policy 5501.00-Student Assistance Team Process
- 2.16. Policy 8335.00-Participation in Insurance Program by Board Members
- 2.17. Delete Policy 5141.50-Crisis Response for Superior Public District
- 2.18. Certified Hire
3. Discussion Items
 - 3.1. Beef Program Update
 - 3.2. Principals' Reports
 - 3.3. Superintendent's Report
 - 3.4. Report from Board Committees
4. Items for Next Board Meeting
5. Adjournment