

Regular Board Meeting
Monday, June 18, 2018 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgment

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the Regular Board Meeting Minutes of May 21, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 536,060.49

5.5.2. Special Building Fund - \$197,470.85

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 282,665.00

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Hire Alexis Henk as 6th Grade Teacher

6. Agenda

6.1. Unfinished Business

6.1.1. Construction project report. Update Board members on the progress, payments and financing of the project

6.1.2. Consider, discuss and act on 2018-2019 Fee Schedule-tabled from last month's meeting

6.2. New Business

6.2.1. Consider, discuss and act on the renewal of the District Office copier lease agreement from Konica Minolta

6.2.2. Consider, discuss or act on the required Perry Law Firm Policy Updates and/or new Policies. 1. Policy 3570- Title 1 Funds 2. Policy 4003-Employee Anti-discrimination 3. Policy 5101 -Student Discipline Policy 4. Policy 5401-Equal Opportunity 5. Policy 5402-Child abuse reporting 6. Policy 5403-Married Students 7. Policy 5418-Homeless Student Policy-FORMS 8. Policy 6212-Assessments-Academic Content Standards 9. Policy 6213-Reading Instruction and Assessment (NEW) 10. Policy 6410-Parent Involvement in Title 1 Programs 11. Policy 8231-Coffee Act Policy

6.2.3. Consider, discuss and act on Policy 1102-Recording of Others

6.2.4. Consider, discuss and act on Policy 4250a-Classified Salary

6.2.5. Report on School Law Conference Sessions

6.2.6. Consider, discuss and act on technology purchases

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Report

7.5. Superintendent's Absence Report

8. Information and Communications

9. Executive Session

10. Next Regular Meeting

11. Adjourn