

Loup City Public Schools Board of Education

Loup City Central Office
800 N. 8th Street
Loup City, NE

Phone: (308) 745-0120
Fax: (308) 745-0130
www.loupcitypublicschools.org

Regular Session

Monday, February 11, 2019
7:30 PM

Loup City Public Schools Library Board Room

7:30 PM

1. Call Meeting To Order:

- A. Pledge of Allegiance
- B. Announce Open Meetings Act - Posted in Meeting Room
- C. Publication of Meeting

2. Approval of Agenda:

3. Consent Agenda:

- A. Reading and Approval of Minutes
 - 1. Regular Meeting Minutes - January 14, 2019

4. Financial Report:

5. Hearing of the Audience:

6. Discussion Items:

- A. Faculty Report
Cathy Glinsmann & Hallie Gray

7. Action Items:

- A. Rachel Hornickel - Family and Consumer Science Program
- B. Staffing Plans for Elementary
- C. Staffing Plans for High School
- D. First Reading of Policies
 - 201.01 - Board Powers and Responsibility
 - 201.01R1 - Purpose and Role of the Board
 - 201.02 - Board Membership: Elections/Appointment
 - 201.04 - Oath of Office
 - 201.05 - Term of Office
 - 201.06 - Vacancies
 - 201.06R1 - Absence Procedure
 - 201.07 - Board Member Liability (Insurance)
 - 202.01 - Board Member Code of Ethics
 - 202.02 - Board Member Conflict of Interest
 - 202.02E1 - Potential Conflict of Interest Statement
 - 202.02E2 - Employment of Immediate Family Members Disclosure Statement
 - 202.02E3 - Contractual Interest Statement
 - 202.03 - Board Self-Evaluation
 - 203.01 - Board Organizational Meeting
 - 203.01R1 - Procedures for Organizational Meeting

- 203.02 - President
- 203.03 - Vice President
- 203.04 - Secretary
- 203.05 - Treasurer
- 203.06 - Board Committees
- 203.08 - School Board Legal Counsel
- 204.01 - Regular Board Meetings
- 204.02 - Special Board Meetings
- 204.03 - Public Hearings
- 204.05 - Open Meetings
- 204.06 - Closed Sessions
- 204.07 - Meeting Notice
- 204.08 - Quorum
- 204.09 - Rules of Order
- 204.10 - Agenda
- 204.11 - Meeting Minutes
- 204.12 - Public Comment at Board Meetings
- 204.13 - Electronic Devices at Meetings
- 205.01 - Policy Development
- 205.02 - Policy Adoption
- 205.03 - Policy Revision and Review
- 205.04 - Policy Communication
- 205.05 - Policy Suspension
- 205.06 - Administration in the Absence of Policy
- 205.07 - Review of Administrative Regulations
- 206.01 - New Board Member Orientation
- 206.02 - Board Association Membership
- 206.03 - Board Member Development Opportunities
- 206.04 - Board Member Compensation and Expenses
- 206.05 - Board Member Health Insurance

8. Leadership Reports:

A. School Board Committee/Training Reports

1. Site Committee Report on Facility Study
2. NASB State Convention Reports

B. Elementary Principal Report

C. High School Principal Report

D. Superintendent's Report

9. Future Meetings/Reminders:

A. Committee Meeting Schedule

B. NASB Budget & Finance Meeting, February 20th

C. Work Session on February 25th, 7:30pm

D. Regular Board Meeting, March 11th

10. Positives/Celebrations:

11. Executive Session:

12. Adjourn:

Note 1: The Board in its discretion may revise and consider any listed item at any time during the meeting.

Note 2: This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for

Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

Note 3: The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

Note 4: The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

Note 5: The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.