

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
BOARD OF EDUCATION REGULAR MEETING
Monday, July 10, 2017 7:00 PM**

Mission Statement

"The mission of Bennington Public Schools is to provide educational opportunities in a safe, caring environment that will prepare all students to meet the challenges of the future."

I. Public Forum- Prior to the Start of Regular Meeting

II. Call meeting to Order

III. Consent Agenda (Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board Member requests an item removed from the agenda for separate action.)

A. Approval of Agenda

B. Approval of Minutes of the Monday, June 12, 2017, Regular Meeting and Workshop

C. Presentation of July Bills for Approval and Payment

D. Consider Temporary Non-Resident Request for Scott and Ashley Gower, Kyle and Leslie Hiatt, Brad and Angela Turner

IV. Items Removed From the Consent Agenda for Separate Action

V. Reports

A. Administrative Reports

B. Committee Report(s)

C. Construction Report

D. Strategic Planning Updates

VI. Unfinished Business

A. Discuss and Consider Construction Change Order(s) *

B. Summer Maintenance and Repair *

C. Approve Elementary and Secondary Handbook Revisions *

D. Discuss School Improvement/Strategic Planning

E. Review District Facility and Site Development Report

VII. New Business

A. Approve Short and Long-term Substitute Rates *

B. Discuss , Consider and Take Action to Reaffirm the Student Fee Policy *

C. Discuss, consider and Take Action to Reaffirm the Parent Involvement Policy *

D. Discuss, consider and Take Action to Reaffirm the Bullying Policy *

E. First Reading to Add 403.08 - Employee Fundraising and 802.07 - School Food Procurement

F. First Reading to Revise Policies 503.09 - Homeless Children and Youth, 504.16 - Searches, Seizures and Arrests, 504.17 - Student Interviews, 508.01 - Student Health and Immunization Checkups, 508.01E4 - Student Health and Immunization Checkups Rules and Forms, 508.13 - School Wellness 605.07R1 - Dual Enrollment Rules and Regulations, 606.06R1 - Acceptable Use of Computers, Technology and the Internet Rules and Regulations - 706.01 - Purchasing Procedures, 802.05 - Free or Reduced cost Meals Eligibility and Meal Charges

G. Personnel *

1. Resignation(s) *

2. Hiring of Personnel *

H. Discuss, consider and take all necessary action with regard to the Neibel Property Site Purchase and Sale Agreement for the purchase of property located northwest of the intersection of 168th Street and Military Street (Executive Session possible) *

VIII. Time and Date of Next Regular Meeting: August 14, 2017, 2017, at 7:00 PM in the Bennington District Office Board Room and Joint City and District Meeting: August 14, 2017, at 5:30 PM in the Bennington District Office Board Room (Committee Meetings to be Determined)

IX. Adjournment

NOTICE: COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the wall of the Board room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM: Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education. Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at the Board meeting. General Rules: Please remember that this is a public meeting for the conduct of business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: BENNINGTON PUBLIC SCHOOLS