



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 9, 2018 5:00 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

II. Approval of Consent Agenda

II.A. Agenda

II.B. Minutes

II.C. Acceptance of Claims

II.C.1. Bills of \$5,000 or more

II.D. Financial

II.E. Other Listed Reports

III. Public Forum - We ask that all presentation be limited in their length.

III.A. Recognition of visitors and guests

III.B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)

IV. Action Items

IV.A. Board Policy, Handbooks, and Support Programs

IV.A.1. Consider, discuss, and take action to approve first reading on new and amended board policies

Discussion: We use the recommendation of the NASB to review new policy and place changes into the policy manual where is it available online.

IV.B. Governance: Public Relations, Technology, and Planning

IV.B.1. Consider, discuss, and take action to approve 2018-2019 membership with the Nebraska Rural Community Schools Association (NRCSA)

Discussion: We have been involved with organization for a long time and there was no increase the membership rates.

IV.C. Budget, finance, negotiations, and personnel

IV.C.1. Consider, discuss, and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2017-2018 District Audit

IV.C.2. Consider, discuss, and take action to approve new hire recommendations

V. Discussion Items and Reports

V.A. Priority Schools Report

V.B. Superintendent's Report

V.C. Board Member/Committee Reports

Discussion: The SCS Foundation is hosting a golf fundraiser on August 4th at the Schuyler Golf Club. They are looking for those who would like get a team together, to be a sponsor or make a donation. The foundation is looking at adding an Alumni Soccer tournament to the Labor Day weekend events.

VI. Correspondence Items

Discussion: Correspondence was received from Barbara Kudera.

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board