

Board of Education Regular Meeting

Monday, May 9, 2016 7:00 PM

Virginia Moon Administrative Center
8545 Park Drive
Ralston, NE 68127-3621

1. Call To Order

1.1. Pledge of Allegiance

1.1.1. Roll Call - Excuse Board Members not in attendance

1.2. Public Comment Sign In Procedure

1.2.1. Public Comment

1.3. Consent Agenda (Action)

Motion to approve Consent Agenda items as presented passed with a motion by Deb Gerch and a second by Jeff Zdan. Consent agenda items include minutes of the Board of Education meeting held April 25, 2016; May bills in the amount of \$502,466.30 for the General Fund and \$82,972.50 for the Qualified Purpose Undertaking Fund; and probationary contracts for Zachary Wimmer, Ashley MccConnell, and Elizabeth Prokupek, effective with the 2016-17 contract.

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Blumfield School Visit

2.2.2. School Visitation Process Discussion

Mr. Lewis reviewed the Board visit to Blumfield Elementary on May 9, 2016.

2.2.3. Superintendent Evaluation Discussion

Dr. Adler discussed the Superintendent's Evaluation process with the Board.

3. Standards Based School Improvement

3.1. Communication Audit Results

Dr. Adler and Mrs. Core reviewed the communication audit.

3.2. Teacher Evaluation Plan

Dr. Welte and Mrs. Wilken reviewed the teacher evaluation plan.

4. Policy Review

5. Executive Session Disclosure

5.1. Executive Session

6. Pre-Adjournment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.4. Future Board Calendar

6.5. Adjourn