

## Board of Education Regular Meeting

Monday, June 13, 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)

Consent agenda items include minutes from the May 23, 2016 meeting; June financial reports; June bills in the amount of \$811,721.06 for the General Fund and \$84,760.00 for the Qualified Capitol Purpose Undertaking Fund; contracts for Kimberly McCoy, Jeff Linden, Rebecca Ferguson, Miranda Oberschulte, and Jesse Trvdy; and a resignation request from Ekaterina Bolshakova. Prior to the meeting Susan Haas Tiehen and Jeff Zdan reviewed the bills.

### 2. Board Development and Communication

#### 2.1. Board Members' Update

#### 2.2. Superintendent's Report

##### 2.2.1. Spring Activities Report

High School Athletic Director Mike Smith reported to the Board regarding High School spring activities.

##### 2.2.2. State of the Schools Report/Superintendent Mid-Term Evaluation

Dr. Adler reviewed the State of the Schools report and the Superintendent's Mid-Term evaluation.

### 3. Standards Based School Improvement

#### 3.1. Sign Language Interpreter's (SLI) Negotiated Contract (Action)

#### 3.2. Certified Staff Evaluation Program (Action)

#### 3.3. 2016/2017 District Lunch Prices (Discussion)

Mr. Buckingham reviewed the 2016-17 proposed lunch prices.

#### 3.4. 2016-2018 Local #226 Food Service Workers Negotiated Agreement (Action)

### 4. Policy Review

#### 4.1. Policy JDA--Anti Bullying Prevention & Positive Student Behavior Policy Review

Dr. Adler and the Board conducted a review of policy JDA, Anti Bullying Prevention & Positive Student Behavior. Dr.

#### 4.2. Policy JED--Compulsory Attendance and Excessive Absenteeism Policy Review

Dr. Adler and the Board conducted a review of policy JED, Compulsory Attendance and Excessive Absenteeism.

### 5. Executive Session Disclosure

### 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