

Board of Education Regular Meeting

Monday, July 11, 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)

2. Board Development and Communication

2.1. Board Members' Update

2.1.1. Board Goals and Retreat Discussion

Mrs. Tiehen discussed Board Goals and Board Retreat plans.

2.1.2. Board Vacancy Update

Mrs. Tiehen discussed the Board vacancy.

2.2. Superintendent's Report

2.2.1. Communication Plan Update

Dr. Adler discussed the District communication plan.

2.2.2. Parking Lot Maintenance and Repair Discussion

Mr. Buckingham discussed District maintenance and repair items.

2.2.3. reVision Action Grant

Dr. Welte reviewed the reVision Action Grant.

3. Standards Based School Improvement

3.1. 2016/2017 Student Fees Discussion

Mr. Buckingham reviewed the Student Fees, Fines and Charges Board Policy.

4. Policy Review

4.1. Board of Education Policies--First Reading

Dr. Adler reviewed the Board of Education Policy revision process.

4.2. 2016/2017 Student Handbooks--First Reading

Dr. Adler will review the 2016-17 Student Handbooks.

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