

Board of Education Regular Meeting

Monday, August 8, 2016 7:15 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

2.2. Superintendent's Report

2.2.1. Legislative Relations Update

Mrs. Richards updated the Board regarding Legislative issues. She spoke about LR 439, Examining the use of tax increment financing (TIF) by municipalities for residential development.

2.2.2. Enrollment Update

Dr. Adler reviewed the 2016-17 enrollment information with the Board.

2.2.3. Depreciation Fund Transfer Discussion

Mr. Buckingham will discuss a Depreciation Fund Transfer.

3. Standards Based School Improvement

3.1. Qualified Capital Purpose Undertaking Fund Project List Discussion

Mr. Buckingham reviewed the Qualified Capital Purpose Undertaking Fund project list.

3.2. Legislative Services Contract Discussion

Dr. Adler discussed with the Board a 2016-19 Legislative Services Contract with Kissel/ES Associates.

3.3. 2016/2017 Budget Overview

Mr. Buckingham reviewed the 2016-17 Preliminary budget.

3.4. Boys & Girls Club of the Midlands RFI (Action)

4. Policy Review

5. Executive Session Disclosure

6. Pre-Adjournment Information and Activities

6.1. Announcements

6.2. Board of Education Supplemental Meeting Information

6.3. Future Board Calendar

6.4. Adjourn