

Board of Education Regular Meeting

Monday, September 12, 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 of Education Goals Discussion

Board President Susan Haas Tiehen discussed the Board goals process.

2.1.2. Format for School Visits

Board President Susan Haas Tiehen discussed the format for school visits with the Board.

2.1.3. M.A.B.E. Organization Representative

Board President Susan Haas Tiehen discussed replacement of a Board member on the Metropolitan Area Boards of Education (M.A.B.E.) organization.

2.2. Superintendent's Report

2.2.1. Legislative Relations Update

Dr. Adler and Mrs. Richards updated the Board regarding Legislative issues. Mrs. Richards presented documentation regarding Nebraska taxes at a glance.

2.2.2. Enrollment Update

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

2.2.3. Legal Proceedings update

Dr. Adler updated the Board regarding legal proceedings. At this point there are no pending legal proceedings.

2.2.4. Professional Development Schedule--September 16th

Mrs. Wilken and Dr. Welte updated the Board regarding the professional development schedule for September 16, 2016.

2.2.5. Elementary Report Card

Mrs. Wilken updated the Board regarding the elementary report card.

2.2.6. Secondary School Visioning Plan

Dr. Adler reviewed the secondary school visioning plan with the Board.

2.2.7. NDE Maintenance of Effort Response Letter

Dr. Adler reviewed the NDE Maintenance of Effort response letter with the Board.

2.2.8. Communications Plan Update

Dr. Adler reviewed the Communications plan update with the Board.

3. Standards Based School Improvement

3.1. 2016-2017 District Budget Adoption (Action)

3.2. 2016-2017 Tax Request Resolution (Action)

3.3. Bus Purchase (Action)

3.4. Adjunct Instructor Approval--Dr. Michael Rupprecht (Action)

3.5. 2016/2017 District Attendance Resolution (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