

## Board of Education Regular Meeting

Monday, November 28, 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

#### 2.2. Superintendent's Report

Dr. Adler and Jesse Trvdry organized several site visits to the H.S. for the Board on December 14th and January 16th.

##### 2.2.1. District Audit Report

Mr. Buckingham and Auditor Angela Murry, Dana Cole and Co., reviewed the District Audit Report with the Board

##### 2.2.2. Blumfield Elementary Report--Mr. Peyton Lewis

Mr. Lewis provided an update on Blumfield Elementary.

#### 2.2.3. Mockingbird Elementary Report--Mr. Brian Ferguson

Mr. Ferguson provided an update to the Board on Mockingbird Elementary.

#### 2.2.4. Fall Activity Report--Mr. Mike Smith

High School Athletic Director Mike Smith updated the board regarding fall activities. Special guest student, Michael Madej, represented RHS Unified Bowling.

#### 2.2.5. Legislative Relations Update/Legislative Goals

Dr. Adler and Mrs. Richards updated the Board regarding the upcoming Special Legislative Work Session set for December 10, 2016 from 7 - 9 a.m., and is open to the public. Our legislative liaison, Mr. Joseph Kohout, will be in attendance at this meeting as well as at the December 12, 2016 regularly scheduled Board Meeting.

#### 2.2.6. Superintendent's Evaluation

Dr. Adler updated the Board on the Superintendent's Evaluation Results.

#### 2.2.7. Enrollment Update

The current enrollment update was reviewed by the Board.

### 3. Standards Based School Improvement

#### 3.1. District Transportation Plan (Action)

Mr. Buckingham presented the District Transportation Plan to the Board for approval.

3.2. Copy machine ITB results (Action)

3.3. Orval Smith Baseball Field Interlocal Agreement (Action)

4. Policy Review

The Board and Administration reviewed proposed policies.

4.1. Policy 2010 Preparation for Board Meetings

Dr. Adler discussed Policy 2010, Preparation for Board Meetings, and the process by which items are brought in front of the Board for discussion. He would like to present this to the Board at the December 12th meeting for approval.

5. Pre-Adjournment Information and Activities

5.1. Announcements

5.2. Board of Education Supplemental Meeting Information

5.3. Future Board Calendar

5.4. Adjourn