

## Board of Education Regular Meeting

Monday, December 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)

Motion to approve Consent Agenda items as presented

## 2. Board Development and Communication

### 2.1. Board Members' Update

### 2.2. Superintendent's Report

#### 2.2.1. Legislative Relations Update

Dr. Adler and Mrs. Richards updated the Board regarding the Legislative Work Session held Saturday, December 10, 2016.

#### 2.2.2. Bi-Literacy Qualification Seal

Dr. Adler, Ms. Tvrdy and Jaime Honke discussed the Bi-Literacy Seal with the Board. Dr Adler

will present it to the Board for approval at the January meeting.

### 2.2.3. Collective Impact Draft Plan

Dr. Adler discussed the MOEC Collective Impact Plan with the Board.

### 2.2.4. Enrollment Update

Dr. Adler reviewed the Enrollment Report with the Board. A letter to parents regarding open/option enrollment and the school transportation changes for the coming year was reviewed.

## 3. Standards Based School Improvement

### 3.1. 2017/2018 District Calendar (Action)

Dr. Welte and Mrs. Wilken presented the 2017-18 District Calendar to the Board for approval.

### 3.2. Superintendent Contract (Action)

Dr. Adler presented the Superintendent Contract for the Board's approval

### 3.3. Management Services Contract (Action)

Mr. Buckingham presented the Management Services Contract for Board approval.

## 4. Policy Review

### 4.1. Policy 2010 Preparation for Board Meetings (Action)

Mrs. Richards presented Board Policy 2010 to the Board for Approval.

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

7. Special Board Recognition (Action)

Mrs. Richards presented Special Board Recognition to Mrs. Susan Haas Tiehen in honor of her 28 years of service to the Board. The library at Ralston High School was named in her honor.

8. Adjourn (Action)