

Board of Education Regular Meeting

Monday, January 9, 2017 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. Oath of Office

Dr. Adler issued the Oath of Office to the Board.

1.3. Board of Education Reorganization

1.4. Public Comment Sign In Procedure

1.4.1. Public Comment

1.5. 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 the start of the 2017 Legislative Session.

2.2.2. Metro Area Boards of Education Meeting (MABE)

Dr. Adler updated the Board on MABE and asked if someone was willing to serve the

organization as a Board representative.

2.2.3. Budget Adoption Calendar

Mr. Buckingham presented the Budget Calendar to the Board and discussed the impact that several bills under consideration would have on this calendar.

2.2.4. Ralston Schools Foundation Director Appointments

Dr. Adler discussed the Foundation's Board appointments. A Ralston School Board member also needs to be a member of the Foundation board. Dr. Adler will be bringing it forward at the next meeting for approval.

2.2.5. ACT Preparation and Administration

Dr. Adler discussed briefly with the Board upcoming plans for preparation and participation of the ACT this spring for RHS Juniors further information and a presentation from Principal Tvrdy at the January 23rd Meeting.

2.2.6. Enrollment Update

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

3. Standards Based School Improvement

3.1. Bi-Literacy Qualification Seal (Action)

3.2. District Service Providers (Action)

4. Policy Review

4.1. Policy 5004 Option Enrollment

Dr. Adler reviewed Policy 5004, Option Enrollment, and 5005 with the Board. He will bring both policies to the Board at the next meeting for approval.

4.2. Policy 5005 Transportation of Option Students

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