

## Board of Education Regular Meeting

Monday, January 23, 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. 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. Board of Education Recognition

Dr. Adler read a proclamation by the Governor honoring Board of Education Appreciation Week.

##### 2.2.2. Learning Community Update--Mr. David Patton CEO

Mr. Patton provided the Board with an update on the Learning Communities.

### 2.2.3. Legislative Relations Update--Mr. Joe Kohout

Mr. Kohout, RPS Legislative Liaison, and Linda Richards provided a legislative update to the Board.

### 2.2.4. Meadows Elementary Presentation--Ms. Lisa Schroeder

Ms. Schroeder provided an update on Meadows Elementary.

### 2.2.5. ACT Report--Ms. Jesse Tvrdy

Mrs. Tvrdy updated the Board on the ACT process at RHS.

### 2.2.6. Enrollment Update

## 3. Standards Based School Improvement

### 3.1. Voluntary Separation (Action)

Dr. Adler and Mr. Buckingham provided a list of certified staff that have selected Voluntary Separation.

### 3.2. Foundation Board of Directors (Action)

## 4. Policy Review

4.1. Policy 5004--Option Enrollment (Action)

4.2. Policy 5005--Transportation for Option Enrollment (Action)

Dr. Adler presented Policy 5005 to the Board for approval.

5. Executive Session Disclosure

5.1. Executive Session (Action)

The Board voted to move into Executive Session to discuss negotiations.

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