

Board of Education Regular Meeting

Monday, September 8, 2014 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

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. District Achievement Plan Update

First Meeting took place after school on Aug. 26th. Focus will be on Danielson Framework for Teaching 2013 There is a great mix of teachers / administrators from all levels and departments represented. 22 teachers, 12 building administrators, 6 Central Office Admin, 2 BOE members, 2 Cadre Associates. (44 Total Staff) Next Dates: Sept. 15th, 4-5pm Oct. 17th, 8:30 -2:30pm Nov. 13th, 4-5pm Jan. 2nd, 8:30 - 2:30pm Feb. 24th, 4-5 pm March 16th, 8:30-2:30-m April 16th, 4-5 pm May 11th, 4-5 pm

2.2.2. MAP Testing Update

MAP testing is 95% complete at elementary level. Finishing up the last tests this week. Middle School began MAP testing this week and will continue until Friday with make-ups to occur next week. Training will be conducted tomorrow for data analysis with principals. Standardized review of data and sharing. Elementary teachers will have opportunity to share data with parents

at Fall Parent / Teacher Conferences. Middle School teachers will have opportunity to share data with parents at Spring Parent / Teacher Conferences.

3. Standards Based School Improvement

3.1. Board of Education Annual Goals Adoption

3.2. 2014-2015 District Budget Approval

3.3. Ralston Education Association Recognized Bargaining Agent

3.4. Resolution in Support of Attendance Awareness Month

4. Policy Review 4047-4053

4047: Implementation of Student Assistance Team Process 4048: Assessment Administration and Security (newly presented) 4049: Professional Ethics 4050: Overtime and Compensatory Time 4051: Use of Social Media by School District Employees 4052: Job Reference to Prospective Employers For Current and Former Employees 4053: Employment and Political Conflict of Interest

5. Executive Session Disclosure

6. Pre-Adjournment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.3.1. Poverty Plan

6.3.2. Limited English Proficiency Plan (LEP)

6.4. Future Board Calendar

6.5. Adjourn