

Board of Education Regular Meeting

Monday, October 13, 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 (Action)

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Ralston High School Softball Team

2.2.2. Home Visit Report

Dr. Gibbs discussed the home visit process and data associated with contact with parents/guardians.

2.2.3. Fall Enrollment Report

Dr. Gibbs discussed classroom numbers, open enrollment numbers, and free and reduced numbers.

2.2.4. Emergency Preparedness Plan

Mr. Buckingham discussed emergency preparedness plans for the District.

2.2.5. Virginia Moon Administrative Center HVAC Project

Mr. Buckingham presented information regarding the HVAC project at the Virginia Moon Administrative Center.

2.2.6. NASB Community Engagement Proposal

Dr. Adler and Mrs. Richards outlined information with the Board of Education about the potential use of the NASB Community Engagement Process to support our Character Development Strategic Plan.

3. Standards Based School Improvement

3.1. Learning Community Superintendent's Report

Dr. Adler led a discussion with the Board regarding the Learning Community Superintendent's report.

4. Policy Review

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

6.4. Future Board Calendar

6.5. Adjourn