

Board of Education Regular Meeting

Monday, November 10, 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

Consent agenda items include minutes from the October 27, 2014 Board of Education meeting; approval of November Financial reports; and bills in the amount of \$671,298.40 for the General Fund and \$6,310.00 for QCPUF. Prior to the meeting Susie Tiehen and Dee Huff reviewed bills.

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

2.2.1. Ralston High School Student Council

High School Student Council member Kim Sleeper updated the Board on events they have participated in this Fall.

2.2.2. State of the Schools Report

Dr. Kristi Gibbs reviewed the State of the Schools report. She discussed data from the NePAS (Nebraska Accountability System), AYP (Adequate Yearly Progress), and NeSA State testing.

2.2.3. Food Service Management Company RFP Process

Mr. Buckingham discussed the Food Service Management Company Request for Proposal(RFP) Process.

2.2.4. Superintendent's Contract

Dr. Adler discussed an extension on his current contract. Dr. Adler reviewed Section 3 of the contract that outlines the process in which the Board and Dr. Adler will work through to potentially extend the contract for an additional year.

2.2.5. Fall Activity Report

High School Assistant Principal/Athletic Director Mike Smith updated the board on Fall sports and activities.

3. Standards Based School Improvement

3.1. Learning Community Superintendent's Report

4. Policy Review

5. Executive Session Disclosure

5.1. Executive Session

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. UNMC High School Alliance Fall Newsletter

6.3.2. GOALS Center Annual Report

6.3.3. Kelley Baker Retirement Letter

6.4. Future Board Calendar

6.5. Adjourn