

Board of Education Regular Meeting

Monday, January 12, 2015 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 (Action)

1.2. Oath of Office

Dr. Adler issued the oath of office to the entire 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. Preliminary Discussion Superintendent's Goals

Dr. Adler discussed his District goals: District Wide Continuous School Improvement and Systems Thinking; Board of Education Goals Support; District Wide Leadership Development and Professional Learning; District Wide Public Relations, Outreach, and Service; and District Wide Program Development and Enhancement.

2.2.2. Legislative Committee Report

Our lobbyist Joe Kohout presented Legislative updates for the 2015 Legislative session.

2.2.3. Buffet Early Childhood Institute--Early Childhood Program Update

Ralston Public Schools has been selected to implement one "cluster" site of Birth-to-Third Grade schools and customized PD for the additional three elementary schools. BECI staff will meet with RPS prior to Jan. 29th to finalize the buildings to be included in the "cluster." Staff support, learning capacity, and location will be used to determine the locations. Formal communication and announcements will occur at the end of the month. RPS will work with BECI to determine the media release of the information.

2.2.4. Food Service Management Company RFP Update

Dr. Adler and Mrs. Gerch reviewed the Food Service Management Company RFP process.

3. Standards Based School Improvement

3.1. District Auditor's Report

Angela Murray with Dana Cole & Company, LLP presented the 2013-2014 District Audit results.

3.2. Board Member Appointment Process

Dr. Adler and the Board discussed the process for the Board appointment.

3.3. District Law Firm Review and Designation (Action)

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

6.4. Future Board Calendar

6.5. Adjourn