

Board of Education Regular Meeting

Monday, February 9, 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

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. School Board Member Week Proclamation--January 25-31

Governor Pete Ricketts has designated January 25th through January 31st, 2015 as School Board Member Week. All Nebraskans should recognize and acknowledge the significant contributions made by our locally elected school board members. In appreciation of the service and leadership of the Ralston Public Schools Board of Education, the Ralston faculty and staff has contributed \$1,000 that will be donated to Tri-City Food Pantry on behalf of the Board.

2.2.2. Legislative Committee Report

Dr. Adler and Mrs. Richards updated the board on legislative bills.

2.2.3. 2015-2016 Draft District Calendar

Principals have reviewed the calendar and made a few suggestions for changes: 1. Moved the

work day in Dec. to before winter break (Dec. 21st instead of Jan. 1st) 2. First day of school changes - move to PS, KG, 7 & 9 and all other students to Wednesday. 3. Sept 14th as inservice day to observe Jewish Holiday (Rosh Hashanah) 4. Spring break early due to the timing needed for end of 3rd term and NeSA Reading, Math, and Science Next step: Board review and provide to staff for input.

2.2.4. Pilot Program for District Substitutes

Executive Director for Human Resources Dr. Mike Rupprecht discussed the pilot program for District substitutes.

2.2.5. HVAC RFP Update

Executive Director for Fiscal Affairs Mr. Jason Buckingham updated he Board regarding the RFP for the HVAC system at the Virginia Moon Administrative Center.

3. Standards Based School Improvement

3.1. Superintendent Goals (Action)

3.2. District Law Firm Draft RFP Document

Dr. Adler and the Board of Education discussed the criteria necessary for the RFP for legal services.

3.3. 2015-2016 REA Negotiated Contract (Action)

4. Policy Review

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