

## Board of Education Regular Meeting

Monday, April 27, 2015 7:00 PM

Karen Western Elementary School  
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. National History Day Presentation

Mrs. Tami Brookhouser, High Ability Learner teacher, presented information regarding National History Day. Students.....discussed their project, Jim Henson:Teacher of the World.

##### 2.2.2. Karen Western Presentation

Karen Western Principal Dr.Wilken presented information regarding the Karen Western school improvement action plan.

##### 2.2.3. Winter Activities Report

High School Assistant Principal Mike Smith updated the Board regarding winter activities.

#### 2.2.4. Legislative Report

Our lobbyist Joe Kohout discussed current legislative issues.

#### 2.2.5. Koley-Jessen Engagement Letter

Dr. Adler discussed the engagement letter regarding the Koley-Jessen law firm.

#### 2.2.6. Elementary Learning Center Programming Agreement

Superintendent Dr. Adler updated the board regarding the Elementary Learning Center Programming agreement.

### 3. Standards Based School Improvement

#### 3.1. Superintendent/District Goals

Superintendent Dr. Adler updated the board regarding the Superintendent/District goals for 2015-16.

### 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