

## Board of Education Regular Meeting

Monday, June 22, 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. Eagle Scout Project Presentation

Nathan Richards presented his Eagle Scout Service project to the Board. His project is a Fallen Soldier Memorial that will be installed at Ralston High School.

##### 2.2.2. Legislative Committee Report

Our lobbyist Joe Kohout updated the Board regarding the 2015 Legislative session.

##### 2.2.3. Buildings & Grounds Update

Executive Director for Fiscal Affairs, Mr. Buckingham updated the Board regarding Buildings and Grounds projects.

### 3. Standards Based School Improvement

#### 3.1. School Bus Purchase (Action)

#### 3.2. Superintendent's Evaluation

Dr. Adler discussed components of his evaluation process.

### 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