

Board of Education Regular Meeting

Monday, August 24, 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. New Administrator Meet & Greet

Administrators new to the District were introduced to the Board of Education. Administrators present at the meeting were Peyton Lewis, Blumfield Principal; Jody Blessen, Seymour Principal; and High School Deans Landon Blanchard and Melissa Stolley.

2.2.2. Dr. Dan Schnoes, ESU #3 Administrator

Dr. Dan Schnoes, ESU #3 Administrator, spoke to the Board regarding educational services that are available to school Districts in the ESU #3 service area.

2.2.3. 2015/2016 Budget Review

Executive Director for Fiscal Affairs Jason Buckingham reviewed the 2015-16 proposed District budget.

2.2.4. Proposed Board of Education Meeting Structure

Superintendent Dr. Mark Adler discussed his proposed Board of Education meeting structure.

3. Standards Based School Improvement

3.1. Depreciation Fund Transfer (Action)

3.2. Character Team Project Presentation

4. Policy Review

4.1. Review Policy JED, Compulsory Attendance and Excessive Absenteeism

Dr. Adler reviewed Policy JED, Compulsory Attendance and Excessive Absenteeism with the Board.

4.2. Resolution in Support of Attendance Awareness Month

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