

Board of Education Regular Meeting

Monday, September 14, 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. Metro Area Board of Education (MABE) Membership Discussion

Dr. Adler discussed Metro Area Board of Education (MABE) membership opportunities for Board Members.

2.2.2. Board of Education Goals Adoption Process

Dr. Adler and Mrs. Richards will be meeting to discuss the Board of Education Goals adoption process.

2.2.3. Ralston Middle School Site Visit

Dr. Adler reviewed the Middle School site visit process scheduled for September 28, 2015.

2.2.4. Van/Truck Bids

Mr. Buckingham reviewed truck and van bids for possible future purchases.

2.2.5. Early Graduation Request

Dr. Adler discussed an early graduation request and will bring additional information to the Board.

3. Standards Based School Improvement

3.1. 2015-2016 District Budget Adoption (Action)

3.2. 2015-2016 Tax Request Resolution (Action)

3.3. District Achievement Plan Update

Dr. Welte and Mrs. Wilken reviewed District achievement data by providing charts and graphs.

4. Policy Review

4.1. Policy JKA, Animals (Action)

4.2. Policy JKB, Therapy Dogs (Action)

5. Executive Session Disclosure

6. Pre-Adjourment Information and Activities

6.1. Board Assessment of Meeting

6.2. Announcements

6.3. Board of Education Supplemental Meeting Information

6.3.1. LR 283 Testimony by Dr. Mark Adler

6.3.2. GOALS Center Annual Report

6.3.3. District Communication Audit Process and Information

6.4. Future Board Calendar

6.5. Adjourn