

Board of Education Regular Meeting

Monday, November 23, 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. New Board Member Appointment (Action)

1.4. New Board Member Oath of Office

President Susan Haas Tiehen issued the Oath Of Office to the newly appointed Board member Scott Self.

1.5. Consent Agenda (Action)

2. Board Development and Communication

2.1. Board Members'™ Update

2.2. Superintendent's™ Report

2.2.1. District Audit Report

Our auditor Angela Murray, Dana Cole and Co., reviewed the District audit report with the Board.

2.2.2. Fall Activity Report

High School Athletic Director Mike Smith updated the board regarding fall activities.

2.2.3. Superintendent Evaluation Process

Dr. Adler reviewed the Superintendent's evaluation process.

3. Standards Based School Improvement

3.1. Technology Plan Update

Mr. Buckingham updated the Board regarding the technology plan for the District.

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