

## **Regular School Board Meeting**

Monday, June 10, 2019 7:30 PM

Media Center of the Newman Grove Public Schools  
101 South 8th Street  
Newman Grove, NE 68758-0370

Mrs. Ginger Buhl-Jorgensen:	Present
Ryan Chilson:	Present
Mr. John Krueger:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present
Becky Wallin:	Present

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

### 1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.3. Approve the Agenda: The President approves the agenda as published or amended.

1.4. Approve Last Meeting's Minutes: Minutes of the May 13, 2019 meeting are included. Board President approves the minutes as printed or amended.

### 1.5. Future Meeting Date/Time

1.5.1. July 08, 2019  
7pm - BlueJay Foundation Meeting

7:25pm - Parental Involvement Hearing  
7:30pm Regular Board Meeting

## 1.6. Public Comments

## 2. Reports

### 2.1. Superintendent's Report

#### 2.1.1. NLAF

#### 2.1.2. GMP

#### 2.1.3. Retaining Wall - Shrubs, plants etc 3ft of Landscape rock around the Shop

#### 2.1.4. Board Retreat Date / Discussion

#### 2.1.5. Coop Survey Results

## 3. Action Items

### 3.1. 2019-2020 Calendar Modification

### 3.2. Approve Interactive Board Purchase from ProWise

### 3.3. Playground Discussion

### 3.4. 2019 Annual Policy Updates

#### 3.4.1. Revision of Policy 2002: Organization of the Board

#### 3.4.2. Revision of Policy 2006: Complaints

#### 3.4.3. Revision of Policy 2014: Relationship with School Attorney (Relationship with District Legal Counsel)

#### 3.4.4. New Policy 2017: Indemnification and Liability Insurance

#### 3.4.5. Revision of Policy 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds

#### 3.4.6. Revision of Policy 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds

#### 3.4.7. Revision of Policy 3016: Smoking

#### 3.4.8. Revision of Policy 3028: Sex Offenders

#### 3.4.9. New Policy 3039: Threat Assessment and Response

#### 3.4.10. Policy 3046: Animals at School

3.4.11. Revisions of Policy 3050: Technology in the Classroom

3.4.12. Moved Policy 3053 : Nondiscrimination

3.4.13. Policy 3054: Law Enforcement Unit

3.4.14. Revision of Policy 4048: Assessment Administration and Security

3.4.15. Revision of Policy 4052: Job References to Prospective Employers

3.4.16. Revisions of Policy 5002: Admission of Students

3.4.17. Revision of Policy 5016: Student Records

3.4.18. Revision of Policy 5017: Routine Directory Information

3.4.19. Revision Policy 5022: Investigations, Arrests, and Other Student Contact by Enforcement and Health and Human Services

3.4.20. Revision Policy 5063: Audio and Video Recording

3.4.21. Revision of Policy 5035: Student Discipline

3.5. Amended Cooperative Agreement

3.6. Accept Treasurer's Report

### 3.7. Payment of Claims

## 4. Adjournment

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Chairperson

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Superintendent