

## **Board of Education Regular Meeting**

Monday, July 13, 2015 7:30 PM

High School Media Center in Odell  
506 Perry  
Odell, NE 68415

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Absent
Chad Lottman:	Present
Jill Scheele:	Present
Gary Stohs:	Present

### 1. Open Meeting

#### 1.1. Roll Call

#### 1.2. Recognize the Open Meetings Act information

#### 1.3. Approve minutes of last meeting

### 2. Instruction and Related Items

#### 2.1. Principals Report

#### 2.2. Ball Association presentation on possible use of old ballpark backstop in Odell

#### 2.3. Consider, discuss, and take any action necessary regarding proposed policies #6019, 6020, 6021, 6022, 6023, 6024, 6025, 6026, 6027, 6028, 6029, 6030, 6031, 6032, 6033, 6034, 6035, 6036, 6037, 6038, 6039

2.4. Review and reaffirm Student Fee Policy for 2015-16

*zzz*

2.5. Review and reaffirm Parental Involvement Policies for 2015-2016

2.6. Review Athletic Admission Prices for 2015-2016

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

5. Superintendent Items

5.1. Superintendent Report

6. Financial Items

6.1. Pay bills as presented

6.2. Item Number 1

6.3. Item Number 2

6.4. Item Number 3

7. Board of Education Items

7.1. Committee Reports

7.2. Executive Session

8. Adjournment

---

Chairperson

---

Superintendent