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\binsrsid3682047\charrsid3682047 Regular Board Meeting \par } {\rtlch\fcs1 \af2 \ltrch\fcs0

\insrsid3682047 Monday, July 17, 2017 7:00 PM \par Board Room, Wilber Clatonia Public
Schools

900 S Franklin

Wilber, NE 68465-0487 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Chris Cerveny: Present

Scott Havel: Present

Tim Riechers: Present

Russ Schuerman: Present

Robert Sykes: Present

Gary Wooten: Present

Also present were: Ray Collins, Jeff Hatcliff, Mark Fritch, and Christine Radcliff.

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1. Call to Order at 7:00 p.m.

2. Recognition of visitors and procedures to address Board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting minutes of June 19, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund \$583,494.82

5.5.2. Special Building Fund \$

5.5.3. Qualified Capital Purpose Undertaking Fund \$

5.5.4. Depreciation Fund \$

5.5.5. Bond Fund \$

5.5.6. Employment Benefit Fund \$

5.6. Hire Nikki Muller as SPED, Guidance, AD Secretary

6. Agenda

6.1. Mandatory Hearings and Policy Review

6.2. Student Fees Policy # 5195

6.2.1. Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to provide input on the proposed Student Fee Policy.

6.2.2. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2016-2017 school year.

6.2.3. Discuss, consider and take action to adopt a Student Fee Policy

6.3. Hold Public Hearing to discuss, consider and receive input on the Parental Involvement Policy #6400 and #5415. The public will be given the opportunity to present information and opinions on a proposed Parental Involvement Policy

6.4. Discuss, consider and take action to either alter the Parental Involvement Policy or adopt the policy as altered, or to reaffirm the Parental Involvement Policy

6.5. Bullying Policy # 5415

6.5.1. Review Bullying Policy # 5415

6.5.2. Discuss, consider and take action to adopt an amended Bullying Policy, if determined appropriate

7. Unfinished Business

7.1. Report on Policy 8130 Annual Organizational Meeting- Specifically Officer Election Procedures

8. New Business

8.1. Consider, discuss and act on Policy 3131 and 3131.1 Procurement Plan-A Policy to be in compliance with the Federal Nutrition Program

8.2. Consider, discuss and act on a copier lease agreement

8.3. Consider, discuss and act on possible school day/calendar change

8.4. Approve Superintendent as Official Designee for State and Federal Programs

8.5. Approve Faculty Handbook changes for 2017-2018

8.6. Approve Classified Handbook changes for 2017-2018

8.7. Approve Secondary Handbook changes for 2017-2018

8.8. Approve Elementary Handbook for 2017-2018

8.9. Approve Preschool Handbook changes for 2017-2018

8.10. Approve Coaches Handbook changes for 2017-2018

8.11. Approve Safety/Security Handbook for 2017-2018

9. Administrative Reports

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heading 3;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 4; \lsdqformat1 \lsdpriority9
\lsdlocked0 heading 5;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 6;\lsdqformat1 \lsdpriority9
\lsdlocked0 heading 7;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 8;\lsdqformat1 \lsdpriority9
\lsdlocked0 heading 9; \lsdpriority39 \lsdlocked0 toc 1;\lsdpriority39 \lsdlocked0 toc
2;\lsdpriority39 \lsdlocked0 toc 3;\lsdpriority39 \lsdlocked0 toc 4;\lsdpriority39 \lsdlocked0 toc
5;\lsdpriority39 \lsdlocked0 toc 6;\lsdpriority39 \lsdlocked0 toc 7; \lsdpriority39 \lsdlocked0 toc
8;\lsdpriority39 \lsdlocked0 toc 9;\lsdqformat1 \lsdpriority35 \lsdlocked0
caption;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority10 \lsdlocked0
Title;\lsdpriority1 \lsdlocked0 Default Paragraph Font; \lsdsemihidden0 \lsdunhideused0
\lsdqformat1 \lsdpriority11 \lsdlocked0 Subtitle;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1
\lsdpriority22 \lsdlocked0 Strong;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority20
\lsdlocked0 Emphasis; \lsdsemihidden0 \lsdunhideused0 \lsdpriority59 \lsdlocked0 Table
Grid;\lsdunhideused0 \lsdlocked0 Placeholder Text;\lsdsemihidden0 \lsdunhideused0
\lsdqformat1 \lsdpriority1 \lsdlocked0 No Spacing; \lsdsemihidden0 \lsdunhideused0
\lsdpriority60 \lsdlocked0 Light Shading;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61
\lsdlocked0 Light List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1; \lsdsemihidden0 \lsdunhideused0 \lsdpriority66
\lsdlocked0 Medium List 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium
Grid 1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3;\lsdsemihidden0
\lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List;\lsdsemihidden0 \lsdunhideused0
\lsdpriority71 \lsdlocked0 Colorful Shading; \lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful
Grid;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 1; \lsdsemihidden0 \lsdunhideused0
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 1;\lsdunhideused0 \lsdlocked0 Revision;
\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority34 \lsdlocked0 List
Paragraph;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority29 \lsdlocked0
Quote;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority30 \lsdlocked0 Intense Quote;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority66 \lsdlocked0 Medium List 2 Accent

