Policy Hearing June 12, 2017 7:00 PM High School Media Center

- **1.** Call the Meeting to Order
- 2. Board Member Attendance
- **3.** Policy Hearing for the following policies: 5001 Compulsory Attendance and Excessive Absenteeism, 5054 Student Bullying, 5045 Student Fees, and 5057 Parental Involvement in the Title I Program.
- 4. Adjourn

Board of Education Regular Meeting June 12, 2017 7:15 PM Media Center

- 1. Call Meeting to Order
- 2. Board Member Attendance
- 3. Consent Agenda

Consent Agenda to approve the agenda, minutes and payment of claims and payroll.

- 1. Approve Agenda
- 2. Minutes of the Previous Meeting

Consent item to approve minutes of the previous meeting.

3. Payment of Claims and Payroll

## 4. Reports

- 1. Board Reports
- 2. Principal/Activities Director
- 3. Superintendent Report
- 5. Discussion Items
  - 1. The Board will discuss the progress of the development of Smart Goals by the three Board committees.
- 6. Action Items
  - 1. Approval of Bids for Summer Projects
  - **2.** Approval of the following policy revisions and additions: 3018 Denying Access to School premises or Activities, 3039 Threat Assessment and Response, 3040 School Safety and Security, 3041 Crisis Team Duties, 4059 Suicide Prevention Training, 5010 Immunizations, 5030 Dating Violence, 5054 Student Bullying, 5067 Student Assistance Team Process,
  - **3.** Approval of the following policies with changes as needed: 3012 School Meal Program and Meal Charges and 5052 School Wellness Policy
  - **4.** Approval of a Network Support Services Agreement with Educational Service Unit # 10.
  - **5.** Approval of a Probationary Teaching Contract for the 2017-2018 school year for Brett Miller.
  - **6.** Approval of a Probationary Teaching Contract for the 2017-2018 school year for Kolby Hamilton.
  - **7.** Approve the completion of the second annual Superintendent evaluation as required by Nebraska State Law.
- 7. Adjourn