

Agenda Information
January 9, 2017

Report Items:

1. The Board will receive the Good News Report highlights of the last month.
2. There will not be an Elementary Report this month.
3. There will not be a High School Report this month.
4. Committee assignments for the 2017 calendar year will be made. A copy of the 2016 Board Officers and Committee Assignments is included in the packet. Mr. Witt will facilitate a discussion of Operating Principle One as well as the Board Goals. The Board will discuss a potential review cycle for the district's policies. Mr. Smyth will update the public on the progress being made in the superintendent search for the 2017-18 school year.
5. Mr. Witt will not have a report this month.
6. Mr. Witt will report on the status of the Office of Civil Rights compliance issues. Mr. Witt will remind the Board of the Legislative Issues Conference and the Budget/Finance Workshop to be held on January 23rd. The Governor, chairs of many of the committees important to education, and a lunch with senators are part of the morning Legislative Issues Conference. In the afternoon, the Budget/Finance Workshop will be held with former Ogallala superintendent Carl Dietz facilitating. Board members interested in attending should contact Mr. Witt prior to the end of the day on Friday, January 13th. Members of the Facility Committee will discuss projects planned and in progress.

Discussion Items:

1. Annually Board action is required to approve the depositories the district uses. Presently the district uses only the Exchange Bank.
2. Annually the Board also approves a Non-Discriminatory Compliance Officer. In past years the office of the superintendent has served as the compliance officer.
3. The district has received a letter of interest from the Shelton Public Schools to partner in the junior high football program for the 2017 season. The Board will discuss idea.