

AGENDA
Gibbon Public School Board of Education
Regular Meeting
Monday, January 9, 7:00 p.m.
“Working Together for Success”

The regular meeting of the Board of Education will be held Monday, January 9th, 2017 at 7:00 p.m. The following is the agenda for the meeting.

A. Opening Procedures

1. Call to Order
2. Open Meetings Act
3. Verification of Publication and Notification
4. Oath of Office – Mr. Green
5. Roll Call
6. Excuse Board Member Absence

B. Approval of Agenda

C. Election of Officers

D. Correspondence

1. None

E. Reports

1. Good News Report
 - a. The week of January 22nd through January 28th has been designated as Nebraska School Board Appreciation Week. Patrons of the district are asked to express their appreciation to the members of the Board for their dedication to the improvement of the educational process in our district.
 - b. Utmost appreciation is expressed by the district and the community for Nery Flores’ four years of service to the Board of Education. A plaque of appreciation will be presented.
 - c. The district appreciates the generous donation of bottled water from B and B Partners, a local Fontanelle Seed dealer.
 - d. Six families were helped this Christmas season due to the generosity of district patrons, staff, and students. Gift cards to local businesses were purchased in a total amount of \$1,200.
 - e. The Gibbon One-Act cast and crew have been invited to perform at the State Autism Convention in Kearney this upcoming March for the organization’s state conference. This is quite an honor as there will be between 600-700 attendees.
 - f. Noah Green placed 3rd in the state championship competition for the Microsoft Office Specialist Excel 2016 application.
 - g. Congratulations to the following individuals and their selection to participate in the following honor choirs:
Doane Honor Choir - Christopher Anderson, Christopher Mercer and Gaby Montanez, Hastings College Honor Choir - Christopher Anderson, Samantha Mercer, Gaby Montanez, Alaysa Shaw and Morgan Wadkins-Meyer, UNO BOCH Honor Choir - Christopher Anderson, Christopher Mercer, Gaby Montanez and Morgan Wadkins-Meyer, UNK Honor Choir - Christopher Anderson, Samantha Mercer, Gaby Montanez and Morgan Wadkins-Meyer’ 7-8th Grade "Singing Youth of Nebraska" - Zoe Anderson, Jace Bombeck, Kelsey Choplin, Laynie Earll, Tristan Fisher, Dale Gearhart, Levi Gillming, Grace Kennedy, Kaleb Pickel, Eric Rodriguez, Mitchell Sell, Delaney Tracy and Samantha Wilhelm.
 - h. The annual Bill Foster Wrestling Invitational is scheduled for this Saturday, January 14th.
2. Elementary Report
 - a. None
3. Secondary Report
 - a. None

4. District Reports
 - a. Committee Assignments (Appendix A)
 - b. Operating Principle One (Appendix B)
 - c. Board Goals (Appendix C)
 - d. Policy Review Cycle for 2017
 - e. Superintendent Selection Update – Mr. Smyth
5. Superintendent's Report – Mr. Witt
 - a. None
6. Board Reports
 - a. OCR Compliance Update
 - b. Legislative Issues Conference and Budget/Finance Workshop – January 23rd
 - c. Facility Committee

F. Discussion Items

1. Depository Approval for 2017
2. Appointment of Non-Discriminatory Compliance Officer
3. Shelton Junior High Football Proposal – Mr. Montgomery and Mr. Wit

G. Patron Participation

1. Public Comment Period

H. Action Items

1. Election of President
2. Election of Vice President, Secretary, and Treasurer
3. Consent Agenda
 - a. December 12th Minutes
 - b. General Fund Claims (White)
 - c. Payroll Claims
 - d. Lunch Fund Claims (Teal)
 - e. Activity Fund Claims (Blue)
 - f. Special Building Fund (Yellow)
2. Depository Approval
3. Appointment of Non-Discriminatory Compliance Officer
4. Junior High Football Sharing

I. Executive Session

1. Negotiations Parameters
 - The Board reserves the right to move into executive closed session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed by LB 84-1410(1).
 - All “Discussion Items” and “Executive Session” items may be subject to action.
 - The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present when an agenda item is discussed.