

Agenda Information
February 13, 2017

Report Items:

1. The Board will receive the Good News Report highlights of the last month.
2. Mr. Alderson will present the first semester disciplinary report for the elementary.
3. Mr. Lurz will present the first semester disciplinary report for the high school as well as update the Board on the recently held Academic Enhancement Task Force meeting.
4. Mr. Alderson will present a review of the first semester lunch program. Mr. Witt will remind the Board of the Board Retreat scheduled for February 25th in the Distance Learning classroom as well as the April 6th date for the annual Appreciation Banquet. This year's banquet will be held at the tasting room of Geo. Spencer. The Board will review Operating Principle Two. Mr. Smyth will provide the final update regarding the superintendent search for 2017-18.
5. Mr. Witt will advise the Board of the NASB Back to Basics of School Law workshop at the Kearney Holiday on March 14th. There will be a light dinner buffet at 5:15 followed by numerous sessions focused on Board related topics. Conclusion of the workshop is scheduled for 9:00. Interested Board members are asked to contact Mr. Witt by March 8th.
6. Mr. Witt and the Facility Committee will report on the status of the Office of Civil Right compliance issues. Mr. Kee and Mr. Green attended the recently held Legislative Issues Conference. These Board members will report on their attendance. Members of the Facility Committee will discuss projects planned and in progress.

Discussion Items:

1. The Board will meet in Executive Session to discuss the provisions of the tentatively reached negotiated agreement with the certified staff.
2. The Board will meet in Executive Session to discuss the parameters for determining compensation for the classified staff.
3. The Board will meet in Executive Session to discuss the parameters for determining compensation for the administrative staff.