

AGENDA
Gibbon Public School Board of Education
Regular Meeting
Monday, July 10, 2017 at 7:00 p.m.
“Working Together for Success”

The regular meeting of the Board of Education will be held Monday, July 10th at 7:00 p.m. The following is the agenda for the meeting.

A. Opening ProceduresNone

1. Call to Order
2. Open Meetings Act
3. Verification of Publication and Notification
4. Roll Call
5. Excuse Board Member Absence

B. Approval of Agenda

C. Correspondence

1. None

D. Reports

1. Good News Report
 - i. Gibbon Football Clinic
2. Elementary Report
 - i. None
3. Secondary Report
 - i. Update on the ICU Initiative
4. District Reports
 - i. Transportation Routes and Guidelines (Appendix A)
5. Superintendent Report
 - i. The Transition Plan (Appendix B)
 - ii. NDE School Finance – North Platte, July 18
 - iii. NASB Open Meetings Act – July 13th (Kearney)
 - iv. NASB Area Membership Meeting – August 31st (Kearney)
 - v. NASB Legislative Luncheon – August 7th (Grand Island)
6. Board Report
 - i. Personnel Committee

E. Discussion Items

1. E-meetings (NASB)
2. Budget Development
3. Digital Document Management System
 - i. (Laserfishe)
4. GNS – Greater Nebraska Superintendents
5. Google Mail

F. Patron Participation

1. Public Comment Period

G. Action Items

1. Consent Agenda
 - i. June 12th Minutes
 - ii. General Fund Claims (White)
 - iii. Payroll Claims
 - iv. Lunch Fund Claims (Teal)
 - v. Activity Fund Claims (Blue)
 2. Policy
 - i. School Meal Program and Meal Charges – 802.05 (Appendix C)
 3. Personnel
 - i. Jordan Jansky – 5th/6th Grade Teacher (Appendix D)
- **The Board of Education reserves the right to move into executive session 84-1401 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 through LB – 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 for discussion on any item placed on the agenda.**