

## **AGENDA**

**Gibbon Public Schools Board of Education  
Regular Board Meeting  
Monday, November 13, 2017  
“Working Together for Success”**

A public hearing with the board of education will be held on Monday, November 12, 2017 in the Gibbon High School Distance Learning Classroom at 7:00 p.m. for the purpose of authorizing expenditures for meals, plaques, certificates of achievement or other items of value to be awarded to employees for noteworthy accomplishments at the annual Employee Appreciation Banquet (Appendix A)

The regular meeting of the Board of Education will be held on the 13th day of November in the Gibbon High School Distance Learning Classroom. The regular meeting will begin immediately after the public hearing. The following is the agenda for the meeting.

### **I. Opening Procedures**

- A. Call to Order
- B. Open Meetings Act
- C. Verification of Publication and Notification
- D. Roll Call
- E. Excuse Board Member Absence

### **II. Approval of the Agenda**

### **III. Correspondence**

### **IV. Reports**

- A. Audit Report, 2016 - 17 (Appendix B)
  - 1. Karen Labenz, Dana Cole LLC.
- B. Board of Education
  - 1. Issuance of IPADs
  - 2. Online Agenda
- C. District
  - 1. Academic Enhancement Task Force (Appendix C)
  - 2. Budget
    - a) NASBO - Carlia Brundage
    - b) Potential Savings - Looking at ways to be more efficient with resources while attending to needs that exist throughout the district.
    - c) Developing a 3 - 5 Year Plan. Identification of big projects and plan resources to address those areas of need.
    - d) Allowances (Appendix D)
      - (1) Limited English Proficiency Allowance, 2018 - 19 (Appendix D)

- (2) Poverty Allowance, 2018 - 19 (Appendix D)
- e) Insurance Rates (Appendix E)

- D. Superintendent Report
  - 1. NASB State Conference
  - 2. Staff Appreciation Date - April 16, 2018
- E. Board Report
  - 1. Policy Committee

**V. Discussion Items**

- A. Marzano Contract - Jan Hoegh (Appendix F)
- B. School Calendar - April 11, 2018
- C. Time Clock (Appendix G)
- D. Consolidation of bank accounts (Appendix H)
  - 1. General Fund
  - 2. Building Fund
- E. Board Policy
  - 1. Section 100 (Appendix I)
    - a) Policy 100.01, Terminology Used in this Manual
    - b) Policy 101, Legal Status of the School District
    - c) Policy 102, Educational Philosophy of the District
    - d) Policy 103, Equal Educational Opportunity
    - e) Policy 104, Educational and Operational Planning
    - f) Policy 104.01, Annual School Census
  - 2. Section 200 (Appendix J)
    - a) Policy 201.01, Board Powers and Responsibilities
    - b) Policy 201.02, Board Membership Elections and Appointments
    - c) Policy 201.03, Qualifications
    - d) Policy 201.04, Oath of Office
    - e) Policy 201.05, Term of Office
    - f) Policy 201.06, Vacancies
    - g) Policy 201.07, Board Member Liability Insurance
    - h) Policy 202.01, Board Member Code of Ethics
    - i) Policy 202.02, Board Member Conflict of Interest
- F. Operating Principles (Appendix K )
  - 1. Operational Principle 1: Educational Advocacy

**VI. Patron Participation**

**VII. Action Items**

- A. Consent Agenda
  - Consider and take all necessary action to approve the consent agenda as presented by the administration.

1. Minutes, October 16, 2017
  2. General Funds (White)
  3. Payroll Claims
  4. Lunch Fund Claims (Teal)
  5. Activity Account (Blue)
  6. Depreciation Account (Green)
- B. 2016-17 Audit
1. Consider and take all necessary action to approve the audit as presented by Dana Cole, LLC.
    - a) Rationale: Approving the audit complies with rules and regulations outlined through the Nebraska Department of Education and The State of Nebraska Auditor's Office.
- C. Contracts
1. Time Clock
  2. Consider and take all necessary action to approve the contract with Marzano Research, LLC.
    - a) Rationale: Approving the contact secures the services of Jan Hoegh to provide professional development in the area of academic standards and the development of rigorous curriculum.
- D. School Calendar - April 11, 2018
1. Consider and take all necessary action to adjust the calendar to reflect April 11, 2018 as a full day of professional development.
- E. Board Policy
1. Consider and take all necessary action to approve Section 100 of the Board Policy Manual.
    - a) Rationale: The board of education participates in a process to annually review, revise and adopt board policy.
- F. District Budget
1. Consider and take all necessary action to consolidate the general fund super now account and the general fund money market.
    - a) Rationale: Eliminates an account and consolidates existing resources.
  2. Consider and take all necessary action to consolidate the building fund super now account and the building fund money market.
    - a) Rationale: Eliminates an account and consolidates existing resources.
- G. Staff Recognition
1. Consider and take all necessary action to authorize the administration to secure and expend the necessary resources for the staff appreciation meals.
    - a) Rationale: To comply with board policy 402.09
  2. Consider and take all necessary action to authorize the administration to secure and expend the necessary resources for plaques and other items of value for recognition of noteworthy accomplishment.
    - a) Rationale: To comply with board policy 402.09

## **VIII. Executive Session**

The board of education may move into the executive session to discuss negotiations for the purpose of protecting the public's interest.

- The board of education reserves the right to move into executive session at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of the individual.
- 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.