

AGENDA

**Gibbon Public Schools Board of Education
Regular Board Meeting
Monday, April 9, 2018
“Working Together for Success”**

The regular meeting of the Board of Education will be held on the 9th day of April in the Gibbon High Distance Learning Lab beginning at 7:00 p.m. The following is the agenda for Monday’s meeting.

I. Opening Procedures

- a. Call to Order
- b. Opening Meetings Act
- c. Verification of Publication and Notification
- d. Roll Call
- e. Excuse Board Member Absence

II. Approval of the Agenda

III. Correspondence

- a. None

IV. Reports

- a. School Improvement
 - i. Thundering Herd
 - ii. Jan Hoegh, April 11th
- b. Academic Enhancement Task Force
 - i. Graduation Requirements
- c. School Safety
 - i. Standard Response Protocol Presentations
 - ii. Tornado Drill, March 28th
 - iii. April 16, 2018
 1. Buffalo County Sheriff’s Department, 6:00 p.m.
- d. Operating Principle 6

Operating Principle 6: Handling of Concerns

Board team members acknowledge that they will be asked to become involved in specific school-related issues and pledge to handle them as follows and pledge to:

- Listen to the individual’s concern.
- Explain that the board and administrative teams have established a process for handling concerns.
- Ask the person if they have discussed the issue with the person immediately responsible and direct them to that person.

- Express appreciation to the individual for presenting concern.
- Affirm the desire to reach a satisfactory solution.
- Encourage the person to follow the established process.
- Assure the person that the superintendent will be informed of a significant complaint but affirm that the chain of command **MUST** be followed.
- Ask the person to report back on the progress or resolution of the concern.

In the event the issue involves a complaint from an employee of the district, the team pledges to adhere to the following steps:

- Ask the staff member if they have spoken with their immediate supervisor.
- If they have met with their supervisor, inform them of their right to appeal the decision with the superintendent.
- If steps 1 and 2 have been met and the issue has not been resolved, inform the employee of the formal grievance procedure adopted by the board of education and its availability in the office of the superintendent.

V. Discussion

- a. Budget Development
- b. Policy – Annual Review
 - i. 501 – Objectives for Equal Educational Opportunities for Students
 - ii. 502.01 – Resident Students
 - iii. 502.02 – Nonresident Students/Option Enrollment
 - iv. 502.03 – Entrance – Admissions
 - v. 502.05 – Student Transfers In
 - vi. 502.06 – Student Transfers Out
 - vii. 502.08 – Exchange and Foreign Student Admissions
 - viii. 502.09 – Alternative School Admissions
 - ix. 502.10 – Assignment of New Students to Classes and Grade Levels
 - x. 503.01 – Compulsory Attendance
 - xi. 503.02 – Student Attendance Records
 - xii. 503.03 – Student Absences – Excused
 - xiii. 503.04 – Addressing The Barriers to Attendance (Change to 503.05)
 - xiv. 503.04 – Excessive Absenteeism
 - xv. 503.05 – Student Release During School Hours (Change to 503.06)
 - xvi. 503.07 – Pregnant Students
 - xvii. 503.08 – Married Students or Students with Children
 - xviii. 503.09 – Homeless Children and Youth
 - xix. 504.01 – Student Due Process Rights
 - xx. 504.03 – Student Conduct

VI. Patron Participation

VII. Action Items

- a. Consent Agenda
 - i. The board of education will consider and take all necessary action to approve the consent agenda as presented by the administration.
 1. Approval of Minutes

- a. Regular Meeting - March 12, 2018
- b. Special Board Meeting – March 19, 2018
 2. General Fund Claims
 3. Payroll Claims
 4. Lunch Fund Claims
 5. Activity Fund Claims
 6. Special Building Fund
 7. Depreciation Fund
- b. Personnel
 - i. Approve the administration’s recommendation to extend a contract to Mitchell DeMars, Elementary Physical Education.
 1. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.

VIII. Closed Session

- a. Personnel – The board of education may move into executive session for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.
 1. Rationale: The Gibbon Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

IX. Adjourn

- 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.