

AGENDA

Gibbon Public Schools Board of Education Regular Board Meeting Monday, June 11, 2018 “Working Together for Success”

The regular meeting of the Board of Education will be held on the 11th day of June 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. Technology Update – Ed Uden
- b. Superintendent Update
 - i. June 14th and 15th – GNS (North Platte)
 - ii. June 28th, 29th and July 2nd, July 3rd (Cody’s Wedding)
- c. Rob Winter – July 11, 2018 at 7:00 p.m.
- d. High School Track
- e. Secondary Report
 - i. Revision of discipline practices

V. Discussion

- a. Operating Principle 8: Team Decision-Making

Operating Principle 8: Team Decision-Making

The Leadership Team Pledges to:

- Gather all pertinent facts concerning the issue.
- Receive input gathered from appropriate channels from persons affected by the decision.
- Analyze and organize the collected data.

- Develop multiple options, which include the potential impact on finance, facilities, staff and the educational opportunities of our students.
 - Present those solutions to the board with a recommendation.
 - Provide a plan to implement the decision, which contains an ongoing monitoring and evaluation to determine the plan's effectiveness.
 - Support the decision and its effective implementation.
- b. Consider changing the July Board of Education Meeting
- i. July 9th to 16th
- c. Budget
- i. HVAC Contract
 1. Rasmussen
 2. Mid-States
 - ii. Auditor's Letter of Engagement
 1. Almquist, Maltzahn, Galloway & Luth, P.C.
 - iii. Reallocation funds in the depreciation accounts
- d. Policy –
- i. Revision
 1. Approval of Section 500
 - ii. Annual Review
 1. 602.01 School Calendar
 2. 603.01 Curriculum Development
 3. 603.02 Curriculum Adoption
 4. 603.04 Curriculum Evaluation
 5. 604.01 Basic Instructional Program
 6. 604.04 Multicultural Education
 7. 604.05 Health Education
 8. 604.07 Career Education
 9. 605.03 Program for High Ability Learners
 10. 605.05 Religious Based Exclusion from a School Program
 11. 605.06 English Language Learners
 12. 605.07 Dual or Part-time Enrollment
 13. 605.07E1 Request for Part-time or Dual Enrollment
 14. 605.07E2 Request for Senior Release
 15. 605.07R1 Procedures for Part-Time Enrollment

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 – May 14, 2018
 - 2. General Fund Claims
 - 3. Payroll Claims
 - 4. Lunch Fund Claims
 - 5. Activity Fund Claims
 - 6. Special Building Fund
 - 7. Depreciation Fund
 - b. Policy
 - i. Annual Review and Revision
 - 1. The Board of Education will consider and take all necessary action to approve Section 500 of the Board Policy Manual.
 - a. Rationale: The board of education participates in the annual review, revision, and adoption of board policy.
 - c. Budget
 - 1. The Board of Education will consider and take all necessary action to approve the administration’s recommendations to accept the Auditor’s Letter of Engagement, Almquist, Maltzahn, Galloway & Luth, P.C.
 - a. Rationale – Policy 704.04 authorizes the superintendent to arrange with a firm for an audit examination of all financial, transportation, food service and attendance records.
 - 2. The Board of Education will consider and take all necessary action to approve the reallocation funds in the depreciation account.
 - a. Rationale – The board of education must approve the reallocation of funds in the depreciation account as outlined through the Nebraska Department of Education.

VIII. Closed Session

- a. The Gibbon Public Schools Board of Education will consider and take all necessary action to move into closed session for the purpose of discussing potential litigation.
 - i. Rationale: The board of education for the purpose of discussing pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body clearly necessary 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.

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.