

## **AGENDA**

### **Gibbon Public Schools Board of Education Regular Board Meeting Monday, July 16, 2018 “Working Together for Success”**

The regular meeting of the Board of Education will be held on the 16<sup>th</sup> day of July at in the Gibbon High Distance Learning Lab beginning after the completion of the Committee of the Whole meeting. 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. Superintendent Update
  - i. NDE Complaint
  - ii. OCR Update
  - iii. Authorized Representative - Nutrition Services (Opa)
  - iv. Addendum to The Superintendent’s Employment Contract
- b. School Improvement
  - i. APEX – Online Curriculum
  - ii. Professional Development Calendar

#### **V. Discussion**

- a. Handbooks
  - i. Athletic Student Handbook, 18-19
  - ii. Coaches and Sponsors Handbook, 18-19
  - iii. Secondary Student Handbook, 18-19
- b. Operating Principle 9: Team Planning, Goal Setting and Accountability

The Leadership Team Pledges to:

- Commit to a comprehensive planning process leading to mutually accepted goals and their accountability to all district stakeholders.

- Be highly supportive of a comprehensive planning process within the district, which will form the basis for specific actions and results within the district.
- Allow the plan to prescribe responsibilities for each individual along with an assessment of progress in measureable terms at regular intervals.

c. Personnel

- i. Jordan Jansky – 5<sup>th</sup> and 6<sup>th</sup> Grade Teacher
- ii. Dr. Fisher’s Performance Goals

d. Contract

- i. Rasmussen Mechanical Services, PM Agreement

e. Policy Updates

- i. 402.09 Recognition for Service of Employees
- ii. 403.02 Child Abuse Reporting
- iii. 404.06 Harassment by Employees
- iv. 503.08 Married Students
- v. 504.12 Regulated Devices
- vi. 504.18 Harassment by Students
- vii. 505.03 Suspension and Expulsion
- viii. 603.01 Curriculum Development
- ix. 604.14 Reading Instruction
- x. 1005.12 Title I Parent and Family Engagement

**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 – June 11, 2018
  - 2. General Fund Claims
  - 3. Payroll Claims
  - 4. Lunch Fund Claims
  - 5. Activity Fund Claims
  - 6. Special Building Fund
  - 7. Depreciation Fund

b. Contracts

- i. The board will consider and take all necessary action to approve a contract with Rasmussen Mechanical Services
  - 1. Rationale: Entering into a contract with Rasmussen Mechanical Services provides HVAC Mechanical Preventative Maintenance

c. Policy

i. Annual Review and Revision of Board Policy

1. The Board of Education will consider and take all necessary action to approve revisions that reflect changes to district policy made by NDE and the legislature. These policies include 402.09, 403.02, 404.06, 503.08, 504.12, 504.18, 505.03, 603.01, 604.14, and 1005.12.
  - a. Rationale: The board of education participates in the annual review, revision, and adoption of board policy.

d. Personnel

- i. The board of education will consider and take all necessary action to accept the resignation of 5<sup>th</sup>/6<sup>th</sup> grade teacher, Jordan Jansky.
  1. According to policy 408.01, the board of education makes the final determination regarding a request made by an employee to be released from her contract.

e. Handbooks

- i. The board will consider and take all necessary action to approve the 2018-19 Athletic Student Handbook
- ii. The board will consider and take all necessary action to approve the 2018-19 Coaches and Sponsors Handbook.
- iii. The board will consider and take all necessary action to approve the 2018-19 Secondary Student Handbook.

**VIII. Closed Session**

**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.