

## AGENDA

Gibbon Public Schools Board of Education  
Regular Meeting  
September 10, 2018  
“Working Together for Success”

A Public Hearing with the board of education will be held on the 10<sup>th</sup> day of September, 2018 at 7:00 p.m., in the Gibbon High School’s Distance Learning Lab for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the proposed 2018-19 Gibbon Public School Budget. (Notice of budget hearing and budget summary)

A Public Hearing with the board of education will be held on the 10<sup>th</sup> day of September, 2018 at 7:05 p.m., in the Gibbon High School’s Distance Learning Lab for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the proposed Tax Request for the 2018-19 school year budget. (Notice of Special Hearing to Set Final Tax Request)

A regular meeting of the board of education will begin immediately upon the conclusion of the public hearings on the 10<sup>th</sup> day of September, 2018. The regular board of education meeting will be conducted in the Gibbon High School’s Distance Learning Lab. The following is the agenda for the meeting.

### A. Opening Procedures

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

### B. Approval of the Agenda

### C. Correspondence

- a. None

### D. Reports

- |  |                               |
|--|-------------------------------|
| a. Introduction of New Teachers        | Tina Godfrey and Troy Lurz    |
| b. Introduction of GEA Officers        | Myra Rahmann                  |
| c. Strategic Plan                      |                               |
| i. Gibbon Behavioral Expectations      | Jeff Montgomery and Troy Lurz |
| ii. Academic Achievement               | Vern Fisher                   |
| 1. Professional Development            |                               |
| a. APL (Power Point)                   |                               |
| b. PLCs                                |                               |
| iii. The Gibbon Public School’s Budget | Vern Fisher                   |
| 1. Budget Priorities                   |                               |
| d. School Improvement                  |                               |
| i. School Improvement (Power Point)    |                               |
| ii. September 4 <sup>th</sup> Agenda   | Vern Fisher                   |
| iii. Thundering Herd Agenda            | Vern Fisher                   |

- iv. Walk-Throughs Tina Godfrey and Troy Lurz
- e. District Report
  - i. Wellness Committee Vern Fisher
  - ii. EducationQuest Foundation Grant Troy Lurz
- f. Superintendent Report Vern Fisher
  - i. NASB Education Convention November 14 -16 LaVista
  - ii. September 20, 2018 Audit conducted by Almquist, Maltsahn, Galloway, & Luuth

**E. Discussion Items**

- a. Superintendent Evaluation
- b. Policy – Annual Review
  - i. 606.09 Textbook Loans to Children Enrolled in Private Schools
  - ii. 607.02 School Ceremonies and Observances
  - iii. 607.05 Student Field Trips and Excursions
  - iv. 607.09 Service Animals and Therapy Dogs
  - v. 610.01 Test or Assessment Selection
  - vi. 610.02 Test or Assessment Administration
  - vii. 611.01 Student Progress Reports
  - viii. 611.02 Student Promotion, Retention or Acceleration
  - ix. 611.03 Student Honors and Awards
  - x. 611.05 Grading Guidelines
  - xi. 611.07 Graduation Requirements
  - xii. 611.08 Early Completion of Coursework
  - xiii. 612.01 Free Appropriate Public Education
  - xiv. 612.02 Full Educational Opportunity Goal
  - xv. 612.03 Child Find
  - xvi. 612.04 Individual Education Program and Family Services Plan

**F. Patron Participation**

**G. Action Items**

- a. Consent Agenda
  - i. Minutes
    - 1. August 13, 2018 Regular Meeting
    - 2. August 27, 2018 Special Board Meeting
  - ii. General Fund Claims
  - iii. Payroll Claims
  - iv. Lunch Fund Claims
  - v. Activity Account
  - vi. Depreciation Account
- b. Adoption of the 2018-19 Budget
  - i. The board of education will consider and take all necessary action to approve the district’s budget for the 2018-19 school year.
    - 1. Rationale – Action taken by the board of education is in compliance with the provisions of State Statute Sections 13-501 and 13-513.
- c. Approve the Property Tax Request for the 2018-19

- i. The board of education will consider and take all necessary action to approve the property tax request for the 2018-19 school year.
  1. Rationale – Action taken by the board of education is in compliance with the provisions of State Statute Section 77-1601.02.

## **H. Executive Session**

### **I. 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 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.