

AGENDA

Gibbon Public Schools Board of Education Regular Board Meeting Monday, October 8, 2018 “Working Together for Success”

The regular meeting of the Board of Education will be held on the 8th day of October 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. School Improvement
 - ii. Thundering Herd
 - iii. Academic Achievement
 - iv. Homecoming Week
 - v. Jan Hoegh and Marzano’s Contract
- b. Academic Enhancement Task Force
 - i. Graduation Requirements
- c. Recognition
 - i. October, National Principals Month
- d. Superintendent Report
 - i. Delegate – NASB Delegate Assembly, November 16th, 8:00 – 9:30 AM
 - ii. Americanism Committee

V. Discussion

- a. Possible Sponsorships

- i. Viaero
- b. Revision of the Superintendent Evaluation Instrument
- c. Budget
 - i. Finance Committee – A recommendation submitted by the administrative team for the purpose of discussion with the board of education.
 - 1. Agenda Topics
 - a. Review and evaluate decisions using the Budget Priorities Document
 - b. Review and Revisit Policy (702.02)
 - c. Discuss possible expenditures
 - d. Sign monthly Bank Reconciliations
 - e. Review, discuss, and evaluate the financial condition of the school district. (704.02)
 - 2. Process
 - a. Agenda
 - b. Questions are provided to the administrative team a week in advance of the meeting.
 - c. Determine information to be shared with the full board.
- d. Operating Principle 9: Team Planning, Goal Setting and Accountability

The Leadership Team Pledges to:

- o Commit to a comprehensive planning process leading to mutually accepted goals and their accountability to all district stakeholders.
 - o Be highly supportive of a comprehensive planning process within the district, which will form the basis for specific actions and results within the district.
 - o Allow the plan to prescribe responsibilities for each individual along with an assessment of progress in measureable terms at regular intervals.
- e. Policy – Annual Review, Section 600
 - i. 612.05 – Least Restrictive Environment
 - ii. 612.06 – Procedural Safeguards
 - iii. 612.07 – Evaluation Procedures
 - iv. 612.08 – Confidentiality of Personally Identifiable Information
 - v. 612.09 – Transition of Children from Part C to Preschool Programs
 - vi. 612.10 – Children in Nonpublic Schools
 - vii. 612.11 – Personnel Qualifications
 - viii. 612.13 – Suspension and Expulsion Rates
 - ix. 612.14 – Access to Instructional Materials
 - x. 612.15 – Over-Identification and Disproportionality
 - xi. 612.16 – Prohibition on Mandatory Medication

- xii. 612.17 – Transportation
- xiii. 612.50 – Graduation Options for Special Education Students

f. Policy – Annual Review, Section 700

- i. 702.01 – Fiscal Year
- ii. 702.02 – Budget Planning, Preparation, and Schedules
- iii. 702.03 – Budget Adoption Process
- iv. 704.01 – Deposits and Transfers
- v. 704.02 – Financial Records
- vi. 704.04 – Audits

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. Special Hearing to Set Final Tax Request - September 10, 2018
 - b. Budget Hearing and Summary - September 10, 2018
 - c. Regular Meeting – September 10, 2018
 - 2. General Fund Claims
 - 3. Payroll Claims
 - 4. Lunch Fund Claims
 - 5. Activity Fund Claims
 - 6. Depreciation Fund
- b. Policy
 - i. The board of education will consider and take all necessary action to approve Section 600 of the Board Policy Manual.
 - 1. Rationale – The board of education participates in the annual review, revision, and adoption of board policy.
- c. Contracts
 - i. The board of education will consider and take all necessary action to approve a contract with Marzano Research for the purpose of securing the services of Jan Hoegh.

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.