

## AGENDA

**Gibbon Public Schools Board of Education  
Regular Board Meeting  
Monday, November 12, 2018  
“Working Together for Success”**

A public hearing with the board of education will be held on Monday, November 12, 2018 in the Gibbon Public School Distance Learning Classroom at 7:00 p.m. for the purpose of authorizing expenditures for meals, plaques, certificates of achievement or other items of value to be awarded to employees for noteworthy accomplishments at the annual Employee Appreciation Banquet (Board Policy 402.09)

The regular meeting of the board of education will be held on the 12<sup>th</sup> day of November in the Gibbon High School Distance Learning Classroom. The following is the agenda for the meeting.

### **I. Opening Procedures**

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

### **II. Approval of the Agenda**

### **III. Correspondence**

### **IV. Reports**

- a. Audit Report, 2017 – 18
  - i. Kyle R. Overturf, Almquist, Maltzahn, Galloway Luth
- b. District Report
  - i. School Improvement Team
    1. School Improvement Team
      - a. Meeting on Monday, November 5<sup>th</sup> and will meet again on November 20<sup>th</sup>.
      - b. Will visit with the board of education at our December Regular Board Meeting
    2. Jan Hoegh – November 7<sup>th</sup>
      - a. Priority Standards and Proficiency Scales
        - i. Content Area and Grade-Level Teams
        - ii. K-12 Math Emphasis
        - iii. April 10, 2019
- c. Board Report
  - i. Finance Committee

d. Superintendent

- i. NASBO November 14-17
- ii. Commissioner's Advisory Board
  - 1. Meeting, November 9<sup>th</sup> in Lincoln
- iii. NASB CJUMP Board of Trustees
  - 1. Choice Joint Utilities Management Program
  - 2. Long-term management of natural gas
  - 3. Meeting at 11:30 on November 14<sup>th</sup> in Papillion

**V. Discussion Items**

- a. 2018 – 19 School Calendar
  - i. Discussion on the number of teacher contract days and possible solutions.
- b. Academic Enhancement Task Force
- c. Policy
  - i. 704.04E1 Prevention of Improper Use of Taxpayers Funds
  - ii. 704.05 Settlement of Claims
  - iii. 705.03 Free Admission Passes
  - iv. 706.01 Purchasing Procedures
  - v. 706.02 Petty Cash
  - vi. 706.03 Bidding Procedures
  - vii. 706.04 Vendor Relations
  - viii. 706.07 Suspension and Disbarment
  - ix. 707.01 Payroll Procedures
  - x. 707.02 Salary Deductions

**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. Minutes, October 8, 2018
    - 2. General Fund
    - 3. Payroll Claims
    - 4. Lunch Fund Claims
    - 5. Activity Account
    - 6. Depreciation Account
- b. 2017-18 Audit
  - i. The board of education will consider and take all necessary action to approve the audit as presented by Almquist, Maltzahn, Galloway Luth

1. Rationale: Approving the audit complies with rules and regulations outlined through the Nebraska Department of Education, The State of Nebraska Auditor's Office, and Board Policy

c. Staff Recognition

- i. The board of education will consider and take all necessary action to authorize the administration to secure and expend the necessary resources for the staff appreciation meals.
  1. Rationale: Board action is required as outlined in board policy 402.09
- ii. The board of education will consider and take all necessary action to authorize the administration to secure and expend the necessary resources for plaques and other items of value for recognition of noteworthy accomplishment.
  1. Rationale: Board action is required as outlined in board policy 402.09.

d. Policy

- i. The board of education will consider and take all necessary action to approve Section 700 of the Board Policy Manual.
  1. Rationale: The board of education participates in a process to annually review, revise, and adopt board policy.

e. 2018 – 19 School Calendar

- i. The board of education will consider and take all necessary action to approve an adjustment to the school calendar.
  1. Rationale: The current calendar has one extra Teacher Contract Day. The adjustment to the calendar will address the manner in which the district addresses that extra day.

### VIII. Executive Session

- a. The board of education will consider and take all necessary action to move into executive session for the purpose of discussing contract negotiations.
    - i. Rationale: The board of education may move into executive session for the purpose of protecting the public's interest.
- **The Board of Education reserves the right to move into executive session 84-1401 at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed through LB – 1410(1).**
  - **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 for discussion on any item placed on the agenda.**