Board of Education Regular Meeting Monday, November 13, 2017 7:00 PM Media Center of the Secondary Building 5876 County Road P43 Box 430 Fort Calhoun, NE 68023

AGENDA

ROUTINE BUSINESS

- -Call to Order
- -Note Nebraska Open Meeting Laws
- -Excused Absences
- -Roll Call
- -Approval of Agenda

PRESENTATIONS

- -Cross Country Girls and Boys State Runner-Up Acknowledgement, and State Cross Country Medal Winners
- -Teacher Recognition
- -American Education Week Proclamation

REGULAR AGENDA

- -Public Participation
- -Approval of Claims
- -Consent Agenda
- -Standing Committee Reports
- -2016-17 Audit
- -Approval of Negotiated Agreement for 2018-19
- -Policies-Minor Changes #1: 2001-Role of the Board of Education 2010-Preparation for Regularly Scheduled Board Meetings 2012 Board Ethics 3001-Budget 3002-Deposits 3005- School Activities Fund 3009-Audit 3013-Emergency Closings-Delete now 6026 3020- Copyright Compliance 3025-Returned Checks 3029-Distribution of Flyers Advertising Non- School Organization Activities 4008-Outside Employment 4009-Restrictions on Employees
- -Policies Minor Changes #2: 4034-Teacher Handbook 4037-Reduction in Force 4044-Staff Election Conduct 4046-Internet Searches Regarding Potential Employees 4058- Confidentiality in Counseling and Guidance 5012-Testing and Assessment Program 5019- Communicating with Parents 5020-Rights of Custodial and Non-Custodial Parents 5025- Insurance 5027-Sexual Harassment of Students by Other Students 5039-Fundraising Activities 5042-Bulletin Boards 5044-Safe Pupil Transportation 5056-Free Expression by Students
- -Policies Minor Changes #3: Policies 6006-Commencement Ceremony; 6018 Grades; 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation, and Verification and Independent Educational Evaluations; 6026 Emergency Closings Weather and Emergency Dismissals; 6029 Activity Trips; 6030 Public Appearances of School Groups
- -Policies Major Changes: 1002-Creation, Amendment, and Distribution of Board of Education Policies; 2002-Organization of Board; 2003-Development and Education of Board Members; 2011-Membership in Organizations; 3007-Review of Bills; 3032-Copying Fees for School District Records; 3034-Disbursements; 3035-Chain Of Command; 4020-Ownership of Copyrighted Works; 4025-Superintendent; 4059-Suicide Prevention Training; 5005- Transportation of Option Students; 5007-Enrollment of Expelled Students; 5011-Physical Examination and Visual Evaluation of Students; 5035-

Student Discipline; 5047-Press Release---Now 3017; 5050-Reporting Related to Exempt (Home) Schools; 5068-Use of Drug Dog++++Delete **See Policy 3045 -Sniffer Dogs; 6009-Grade Placement and Academic Credits of Transfer Students; 6012-Flag Display and Patriotic Observance; 6015-Summer School; 6016 Homebound and Off-Campus Instruction; 6017-Homework; 6024 Deleted--now 5035 Student Discipline; 6025-Student Cell Phone and Other Electronic Devices

- -Board Member Reports
- -Administrator Reports
- -Superintendent Report

EXECUTIVE SESSION

ADJOURNMENT

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