

Loup City Public Schools Board of Education

Loup City Central Office
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Regular Session

Monday February 9, 2015

7:30 p.m.

Loup City High School Room 316

7:30 p.m.

1. Call Meeting To Order:

- A. Pledge of Allegiance
- B. Announce Open Meetings Act - Posted in Meeting Room
- C. Publication of Meeting

2. Consent Agenda

- A. Reading and Approval of Minutes
- B. Approval of Gifts and Grants

3. Approval of Vendors and Bills

4. Presentations/Recognitions/Correspondence

- 5. Hearing of the Audience:** Speakers are encouraged to register by calling Blake Dahlberg at 308-745-0120 by 2 p.m. on the day of the meeting. Speakers may also register at the BOE meeting site prior to the meeting

Hearing of the Audience Rules

- Individuals wishing to address the BOE will come forward in turn and state their name to the Board of Education
- Presentations shall not exceed five (5) minutes
- Comments shall be limited to issues and not refer to personalities
- Presentations must be in good taste benefitting the occasion and the dignity of the Board of Education
- Please be reminded that matters of a personal nature, which identify an individual may involve privacy rights
- Please remember that Board of Education meetings are meetings of the Board that are held in public and not public meetings.

6. Board Committee Reports

7. Leadership Reports

8. Action Items

- A. Interview School Board Candidates
- B. Open Bids for Light Poles and Gym Lights

C. Renew NASB Membership

D. Approve ESU 10 Special Services Agreement

E. Discussion on 2015-2016 School Calendar

F. Second Reading of Board Policies

- 302.02 - Superintendent Contract and Contract Nonrenewal
- 406.02 - Certified Employee Qualifications, Recruitment, and Selection
- 412.02 - Support Staff Qualifications, Recruitment, and Selection
- 503.04 - Addressing Barriers to Attendance
- 504.11 - Weapons
- 504.23 - Suicide Awareness
- 508.05 - Emergency Plans and Drills
- 508.15 - Concussion Awareness
- 1006.02 - Tobacco-Free Environment

G. First Reading of Amendment to Board Policy 203.06 - Board Committees

H. Personnel Report

1. Approve Bus Driver Contract for John Treffer
2. Approve Principal Contract Renewal for Nick Hodge
3. Approve Extension of Superintendent Contract for Blake Dahlberg through the 2016-17 School Year.

I. Appoint New Board Member

9. Discussion Items

10. Future Meetings:

- A. Regular Board Meeting: March 9th, 2015, 7:30 pm
- B. Board Retreat - March 15th, 2015

11. Adjourn

Note 1: The Board in its discretion may revise and consider any listed item at any time during the meeting.

Note 2: This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

Note 3: The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary

action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

Note 4: The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

Note 5: The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.