

Loup City Public Schools Board of Education

Loup City Central Office
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Regular Session

Monday March 12, 2011

7:30 p.m.

Loup City High School Room 316

(A) Action Items (D) Discussion Items

6:00 p.m.: Board Policy Workshop

7:30 p.m.:

1. **Call meeting to order:** Board President
 - A Announce Open Meetings Act-Posted in Meeting Room
 - B. Publication of Meeting
2. **Consent Agenda (A)**
3. **Approval of Vendors and Bills (A)**
4. **Presentations / Recognitions/Correspondence**
5. **Hearing of the Audience**

Speakers are encouraged to register by calling Janelle Swanson 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 benefiting 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 (D/A)

- A. Facilities and Transportation Committee
- B. Budget Committee
- C. COOP Committee

7. Leadership Reports (D/A)

- A. STUCO Report
- B. LCEA Report
- C. Athletic Director's Report
- D. Principals Report
- E. Business Manager's Report
- F. Superintendent's Report
 - 1. Facilities Projects
 - 2. Petersen Scholarship Update
 - 3. Primary School Convection Oven
 - 4. K & 1st Grade Field Trip
 - 5. BOE Candidate List
 - 6. Discipline and Enrollment Report

8. Action Items (D/A)

- A. Consider bids for modular building (D/A)
- B. Map renewal (D/A)
- C. NASB Legislation Committee Nomination (D/A)
- D. Request by LCEA for 2013-14 Negotiations
- E. Personnel Report (D/A)

9. Discussion Items (D/A)

- A. Updated BOE Policies (D/A)
- B. Staffing Model update (D/A)
- C. Library Software (D/A)
- D. Agreements with *Leap into Learning* and *Sixpence* (D/A)
- E. Date for April Meeting (D/A)

10. Select Time and Date for Future Meetings (A)

11. Advanced Agenda Planning

- A. *Leap into Learning* and *Sixpence* Agreements
- B. Board Policy adoption
- C. Curricular Resources Adoption
- D. Bids for Summer Projects

12. Closed Session(s)

13. 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.