

Agenda

Regular Monthly Meeting, Location: Spencer Site, 7:30 PM

District No. 08-0051

Monday, July 10, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Approval of Agenda
6. Excuse Absent Members
7. Approval of Minutes
8. Approval of Financial Reports
9. Approval of Claims/transfers
10. Administrative/Staff/Student Reports
11. Public Comment
12. Business Action/Discussion items
 12. A. Second Reading Policies 3130 Purchasing policies, 3131 Procurement policies, 1200 Anti Harassment policy, 4003 Employee Anti-discrimination policy, 3570 Business Operations policy, 4028 Employee Fundraising policy, Form 5001 Student immunization form, 5004 Part Time Enrollment policy, 5202 FERPA Notification Rights, 5413 ESEA Homeless policy, 5413 Student Interviews policy, 6800 Internet safety
 12. B. Negotiated Agreement with the Boyd County Education Association.
 12. C. Non-Certified Wages and Compensation for 2017-2018, 2018-2019, and 2019-2020
 12. D. Calendar Change, Boyd County PK-6th students will not be in attendance, August 21, 2017.
 12. E. Approve the hiring of Para-Professional's for 2017-2018 school year.
 12. F. Approval of bid for applying Asphalt to the Spencer Track.
 12. L. Resignations
 12. M. Contracts
 12. N. Negotiations
13. Executive Session (if necessary)
14. Next Meeting Date, August 14, 2017, at the Spencer Building at 7:30 p.m.
15. Adjournment