

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**STUDENT FEE FUND HEARING
5:50 P.M.**

**HS BOARD ROOM
June 10, 2013**

A. Call to Order and Welcome Visitors

B. Roll Call

C. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

D. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)

E. Student Fee Fund Hearing

F. Adjourn

HS BOARD ROOM

**EMPLOYEE BENEFIT FUND AMENDMENT HEARING
5:55 P.M.**

June 10, 2013

A. Call to Order and Welcome Visitors

B. Roll Call

C. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

- D. Citizen comments:** (Generally allowed 5 minutes per individual)
 - 1. Citizen Comments (please sign-in prior to addressing the Board)
 - E. Budget Amendment Hearing – Employee Benefit Fund (pg 6-8)**
 - F. Adjourn**
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**REGULAR BOARD MEETING
ROOM
6:00 P.M.**

**HIGH SCHOOL BOARD

June 10, 2013**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Notices:**

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Policy 1540

Agenda – The agenda shall be kept current and available for public inspection at the Superintendent’s office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at the meeting.

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Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

E. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)

F. Consent Agenda: (Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Agenda (pg 1-5)
2. Approval of Minutes of the Monday, May 13, 2013, 6:00 PM Regular Meeting (pg 9-12)
3. Approval of bills and payment (pg 13-14) – financial reports as submitted. (pg 15- 40)

G. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

H. Monthly Reports

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|--------------------------------------|---------------------------------|
| 1. Teacher or Special Report | 3. Superintendent's Comments |
| 2. Administrators Reports (pg 41-42) | 4. Board Comments/Announcements |

I. Business Items

1. Activity Director Report
 - a. Athletic budget – Andy Timm (pg 43-49)
 - b. Activities Director Contract – Mr. Johnson (pg 50-53)
2. Policy Updates and Revisions
 - a. Second reading - Policies 6300,6500,6600
 - b. New Policy 10181 - Employee Use of Social Media (pg 54)
3. Budget Update
 - a. 2013-14 budget update (pg 55-60)
 - b. Consider a workshop in July, if needed.
4. Hot Lunch Price increase
5. Local Substitute recommendation for approval

6. Recommendation for resolution approval for an interlocal agreement creating the ESU 2 Independent School Consortium. This agreement will secure Yutan School a placement for special education students with behavior disabilities. (pg 61-62)

J. Reports/Discussion Items

7. Hiring Process questions – Attorney Kelley Baker’s written response
8. Fundraising Report will be tabled until September

K. July 8, 2013 - Board Meeting Agenda Items

1. NASB Awards for Achievement
2. Budget Development
 - a. Set Date/Time for hearings for the 2013-14 Budget and Special Tax Request
3. Supt. Goals Review

NEXT BOARD MEETING – The next regular meeting of the Board is scheduled for Monday, July 8, 2013, at 6:00 PM, in the High School Board Room.