

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**REGULAR BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
December 9, 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.

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.

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
2. Approval of the Minutes
 - a. Minutes of the Monday, November 11, 2013, Special Meeting 5:15 PM and Regular Meeting at 6:30 PM
 - b. Minutes of the Board Retreat, November 14, 2013
 - c. Minutes of the Emergency Meeting, November 14, 2013
3. Approval of bills and payment– financial reports as submitted

G. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

H. Monthly Reports

- | | |
|------------------------------|---------------------------------|
| 1. Teacher or Special Report | 3. Superintendent’s Comments |
| 2. Administrators Reports | 4. Board Comments/Announcements |

I. Business Items

1. Technology Overview – presented by ESU 2, Technology Support
2. NDE External Visit Report - School Improvement 2013
3. Policy Updates and Revisions
 - a. First Reading - Policy 6160 Option Enrollment
 - b. Review - Policy 10180 Internet Safety and Acceptable Use
4. Activity Center
 - a. Architect Agreement and update
 - b. Funding Options
5. Two local substitute teacher requests
6. Teacher Negotiations 2014-15 settlement and agreement
7. Board Goals
8. Summative Evaluation of Superintendent and Contract

J. Reports/Discussion Items

9. Staffing Update
10. Teacher Evaluation Report – Mr. Hoegh & Mr. McNamara
11. Safety Committee Report and Crisis Plan Report - Mr. McNamara
12. SPED Transportation – Minibus trade-in

K. January 13, 2014 - Board Meeting Agenda Items

1. Re-Organization of Board
2. Develop new Superintendent Goals
3. Principals' Evaluations report
4. School Calendar Development
5. Budget Priorities
6. Superintendent's Annual Report
7. State Report Card

NEXT BOARD MEETING – The next regular meeting of the Board is scheduled for Monday, January 13, 2014, at 6:00 PM, in the High School Board Room.