

# BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

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

**HIGH SCHOOL BOARD ROOM  
February 9, 2015**

- 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)
  - 2. No member of the public has requested to address the Board as of February 5, 2015

**FEBRUARY 9, 2015**

**BOARD AGENDA**

- F. Approval of the Agenda**

Any changes to the agenda will need approval.

- G. Monthly Reports**

- Teachers’ Reports
- Administrators’ Report
- Superintendent’s Comments – review contractor invoices and change orders

- Board Comments/Announcements

#### **H. Consent Agenda:**

1. Approval of Minutes of the regular board meeting, Monday, January 12, 2015.  
Approval of Minutes of the special board meeting, Tuesday January 27, 2015.
2. Approval of bills and payment – financial reports as submitted
  - a. Fund Statement & Balances
  - b. Consent Items for Payment
    - Contractor invoices and change orders - recommendation for payments

#### **I. Items Removed From the Consent Agenda for Separate Action**

### **BOARD BUSINESS**

#### **J. Business Items**

1. School Board Secretary re-election
2. Building and Grounds
  - a. Activity Center Update
    - Contractor invoices and change orders - review and consider recommendation for payments
    - Renovation progress report
3. Policy Updates and Revisions
  - a. First Reading - Policy 5370 Safe Pupil Transportation Plan
4. Principals' contract recommendation for approval – Mr. Johnson
5. Approval of the 2015-16 School Calendar recommended
6. Staffing update
  - a. Teacher Evaluations Update – Mr. Hoegh & Mr. McNamara
  - b. Teacher hire recommendation - Advertise for a 5<sup>th</sup> grade teacher for 2015-16 Mr. Hoegh
  - c. 2014-15 Elementary SPED para status - Mr. Hoegh

#### **Reports/Discussion Items**

7. Budget update ( preliminary state aid)
8. Promotion and Advertising
9. Plan for scheduling a visitation to a couple neighboring schools to observe their security system
10. Board Retreat date to consider
11. Coops update - Baseball and Softball
12. New Superintendent discussion and Contract approval

#### **L. March 9, 2015 - Board Meeting Agenda Items**

1. Teacher & staffing update
2. State Aid Certification and budget update
3. Review Alternative Education Program
4. NASB Dues
5. Teacher appreciation event

**M. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, March 9, 2015, at 6:00 PM, in the High School Board Room.