

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

PUBLIC HEARING – STUDENT FEE FUND

5:50 P.M.

HS BOARD ROOM

July 14, 2014

BOARD MEETING

6:00 P.M.

HIGH SCHOOL BOARD ROOM

July 14, 2014

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 June 5, 2014.

JULY 14, 2014

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
- Board Comments/Announces

H. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

(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 Minutes of the regular board meeting, Monday, June 9 2014.
2. Approval of bills and payment – financial reports as submitted
Fund Statement & Balances Consent Items for Payment

I. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, July 14, 2014.

J. Business Items

1. Building and Grounds
 - a. Activity Center Update: Chad, Dan, Joe
 - b. Open bids, review bids and select the contractors for framing, drywall, doors, windows, electrical, and fire alarm
 - c. Funding Update - Mr. Johnson

- Water Drainage issue update
2. Staffing
 - a. Extra-curricular assignment update
 - b. Approve the recommendation to hire a third assistant football coach the 2014 football season at 4% of the base salary (\$32,862).
 3. Budget
 - a. 2014-15 Athletic Budget recommended for approval 2014-15 Budget preview
 - b. Consider a budget workshop in July or August, if needed.
 4. Policy Review, Updates and Revisions
 - a. Policy 9315, Bidding Construction Projects - First reading
 - b. Policy 6490 & 6490A, Parental/Community Involvement in Schools – second reading
 5. Tabled from the June meeting: Review Administrative contract as approved at the March 10, 2014 regular meeting.

K. Reports and Discussion

1. NPERS audit update
2. School Security Update
3. Yutan Public Schools is accredited for 2014-15 according to Rule 10 compliance by the NDE
4. Superintendent's goals review and evaluation update
5. Board Goals are attached to the Superintendent Goals report

L. Future Agenda Items

1. Budget Planning and completion
2. Set date and time for budget hearings
3. Review alternative education program
4. "65' Building Lease agreement
5. Review NASB Awards for Achievement

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, August 11, 2014, at 6:00 PM, in the High School Board Room.
