

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

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

**HIGH SCHOOL BOARD ROOM
MARCH 10, 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)
- 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 Minutes of the regular board meeting, Monday, February 10, 2014.

3. Approval of bills and payment – financial reports as submitted
Fund Statement & Balances Consent Items for Payment

G. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

H. Monthly Reports

- Teachers’ Reports - 5th/ 6th Grade combination plan for 2014-15, presenters Nancy Gage & Trent Jacobs
- Administrators’ Report
- Superintendent’s Comments
- Board Comments/Announces

I. Business Items

1. Budget planning 2014-15 Recommendations
2. Building and Grounds
 - a. Activity Center Update & Planning: Chad, Dan, Joe
 - b. Funding: Mr. Johnson - update with Ameritas for the Qualified Purpose Bonds
3. 2014-15 administrative and classified contract revisions for PTO/leave days
4. Staffing update
 - a. Recommend approval of the resignation of Spanish teacher Kristen Day
 - b. Recommend approval of Lisa Leahy for Business Office Manager
5. Policy Updates and Revisions
 - a. Activity Guidelines and Policy Review
 - b. Technology Risk Management update from ESU2
6. Recommendation to approve the 2014-15 NASB Dues
7. Technology update/planning and 2014-15 purchasing recommendation.
8. Recommendation to approve a Local Substitute teacher request.

J. Reports/Discussion Items

9. Track timing system update and recommendation
10. Nebraska Accountability System NePAS - Reviewing Data – Mr. Johnson
11. Teacher Appreciation
12. Board Goals are attached to the agenda

K. Future Agenda Items

1. Certified Staffing - April 15th teachers are reinstated
2. Budget Development (state aid will be certified)
3. ESU2 Service Profile
4. YPS Foundation Officer Approval

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, April 14, 2014, at 6:00 PM, in the High School Board Room.