

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
MAY 12, 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 May 8, 2014.

May 12, 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 – Teammates Mentoring Program
- 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, April 14, 2014.
Approval of Minutes of the Special Board meeting, Wednesday, April 23, 2014.
2. Approval of bills and payment – financial reports as submitted
Fund Statement & Balances Consent Items for Payment
3. Class of 2014 recommendation for graduation approval – Mr. McNamara

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, May 12, 2014.

J. Business Items

1. Building and Grounds
 - a. Activity Center Update & Bidding Recommendations: Chad, Dan, Joe
 - b. Funding: Update - Mr. Johnson
 - c. Stadium bleacher recommendation (new handicapped bleacher, railing on existing bleacher, and new planks for repairing old visitor’s bleacher)
 - d. Summer maintenance preview

2. Staffing
 - a. Recommend approval of the classified staff salary and benefit revision (weight training sponsor)

 - b. Recommend approval of the contract extension of Doug Veik's 2014-15 teaching contract to 195 days for the Activity Director assignment

3. Budget planning 2014-15
 - a. Consider a budget workshop in June or July.

4. Policy Updates and Revisions
 - a. Second reading approval recommendation on the school policy regarding a tobacco violation as it relates to e-cigarettes.

5. Recommendation for approval of the 2014-15 elementary and secondary handbooks.

K. Reports/Discussion Items

6. Review Activity Guidelines - survey attached - Mr. McNamara
7. Review survey of recent alumni - survey attached - Mr. McNamara
8. Board Goals are attached to the agenda

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, June 9, 2014, at 6:00 PM, in the High School Board Room.
