

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
November 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)
2. No member of the public has requested to address the Board as of November 6, 2014.

**NOVEMBER 10, 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 – review contractor invoices and change orders
- 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, October 13, 2014.
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**

1. \_\_\_\_\_
2. \_\_\_\_\_

**BOARD BUSINESS & EXPLANATION****NOTE:**

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, November 10, 2014.

**J. Business Items**

1. Building & Grounds
  - a. Activity Center Update
    - Contractor invoices and change orders - review and consider recommendation for payments which are attached
    - Insulation issue
    - Gym floor bid approval
  - b. Scoreboard bid review and purchase recommendation
2. A.D. Doug Veik's report:
  - a. Budget revision and update
  - b. Fully Automated Track Timing - update
3. Option-Out Request
4. Staff Holiday Event - Board contribution
5. Local Substitute Teacher request
6. Fine Arts Trip to Kansas City 2015 - recommendation to approve the event

**K. Reports/Discussion Items**

7. Security Update
8. Audit Report
9. Technology Report
10. Multi-cultural Report: Mr. McNamara
11. Affordable Care Act - Mr. Johnson
12. Teacher Negotiations - closed session if needed
13. Formative evaluation of the Superintendent - closed session if needed

14. NASB/NASA 2014 State Conference in LaVista, November 19-21. Any Interest?

**L. December 8, 2014 - Board Meeting Agenda Items**

1. Audit Report
2. Summative superintendent evaluation and contract
3. NDE State of the Schools Report
4. Review School Improvement Plan
5. Board Retreat – consider a date after the first of the year with the new board
6. Safety Committee Report & Safety Plan Review

**M. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, December 8 2014, at 6:00 PM, in the High School Board Room.