

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
October 14, 2013**

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 (pg 1-4)

2. Approval of Minutes of the Monday, September 9, 2013, 5:40 PM Budget Hearing, 5:50 PM Special Tax Request Hearing, and 6:00 PM Regular Meeting (pg 4-11)
3. Approval of bills and payment– financial reports as submitted. (pg 11-49)

G. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

H. Monthly Reports

1. Teacher or Special Report
2. Administrators Reports (pg 50-52)
3. Superintendent's Comments
4. Board Comments/Announcements

I. Business Items

1. Option-out request (closed session)
2. Negotiations (pg 53-54)
 - a. YEA request that the Board of Education take action to recognize the YEA as exclusive bargaining agent for the district's non-supervisory certified staff for the 2015-16 contract year
 - b. Negotiations timeline review and first meeting scheduling - board committee members Chad K., Danielle E., and Dan J.
3. Building & Grounds (55)
 - a. City Auditorium update
 - b. Upgrading HVAC control systems - Elem & HS- CMI Control Management, INC and Siemens (information Only)
4. Staffing
 - a. Consider the employment Sharon Marht for activity assignments of Shelby Johnson for coaching assignments and Local Substitute Teacher
 - b. Ratify the assignments/employment of Shelby Johnson and Sharon Mahrt
5. Policy Updates and Revisions (pg 55-57)
 - a. First Reading - Policy 6160 Option Enrollment (waiting for legal review)
 - b. First Reading - Policy 2195 Employment of Family Member Protocol
 - c. Review - Policy 4400 Early Retirement Incentive Program ERIP
6. Teacher Incentive Projects (pg 58)

7. Board/District Goal Development and /or Board Retreat

J. Reports/Discussion Items

8. NASB/NASA 2013 State Conference in LaVista, November 20-22 Any Interest?
9. NASB - Nebraska Whole Child Project

K. November 11, 2013 - Board Meeting Agenda Items

1. Audit Report
2. Multicultural Report
3. Technology Update
4. Staff holiday Event
5. Board Retreat Update
6. Superintendent Formative Evaluation
7. NASB/NASA State Conference Interest?

NEXT BOARD MEETING – The next regular meeting of the Board is scheduled for Monday, November 11, 2013, at 6:00 PM, in the High School Board Room.