

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

**2013-14 BUDGET HEARING  
5:40 P.M.**

**HS BOARD ROOM  
SEPTEMBER 9, 2013**

**A. Call to Order and Welcome Visitors**

**B. Roll Call**

**C. Notices:**

**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 generally 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.

**D. Citizen comments:** (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)

**E. Budget Hearing**

**F. Adjourn**

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**SPECIAL HEARING**

**HS BOARD ROOM**

**SET THE FINAL TAX REQUEST**

**5:50 P.M.**

**SEPTEMBER 9, 2013**

**A. Call to Order and Welcome Visitors**

**B. Roll Call**

**C. Notices:**

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**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 generally 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.

**D. Citizen comments:** (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)

**E. Tax Request discussion.**

**F. Adjourn**

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

**HIGH SCHOOL BOARD ROOM  
September 9, 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)

- 2. 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 1-6)
- 2. Approval of Minutes of the Monday, August 12, 2013, 6:00 PM Regular Meeting (pg 7-10)
  - a. Approve the revised Consent Items for payment for August (pg 11)
- 3. Approval of bills and payment– financial reports as submitted. (pg 12-40)

**G. Items Removed From the Consent Agenda for Separate Action**

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

**H. Monthly Reports**

- 1. Teacher or Special Report
- 2. Administrators Reports (pg 41-43)
- 3. Superintendent’s Comments
- 4. Board Comments/Announcements

**I. Business Items**

- 1. Building & Grounds
  - a. City Auditorium proposal
  - b. Bleacher estimates
- 2. Budget Update (44-50)
  - a. 2% budget authority recommendation and decision
  - b. 2013-14 budget approval
  - c. Special Tax Request approval
- 3. Speech caseload update - Mr. Hoegh

4. On-Site Support Service Agreement recommendation (pg 51-54)
5. Public Relations and Promotion
  - School sign installation near Leshara (pg 55)
6. Fundraiser approval (pg56-57)
7. Activity participation fee update (pg 58)
8. Policy Updates and Revisions (pg 59-71 )
  - a. First Reading - Policy 6160 Option Enrollment
  - b. Second Reading - Policy 6470 Assessment
    - Policy 6840 Initiation
9. Local Substitute Teacher Request
10. "65' Building Lease Agreement (pg 72-73)
11. Board/District Goal Development

**J. Reports/Discussion Items**

12. Option Enrollment Update (pg 74)
13. NASB 2013 Area Membership Meeting, October 2

**K. October 14, 2013 - Board Meeting Agenda Items**

1. Early Retirement Policy
2. Teacher Incentive projects
3. Review Statewide assessment Results
4. NASB/NASA State Conference Interest?

**NEXT BOARD MEETING** – The next regular meeting of the Board is scheduled for Monday, October 14, 2013, at 6:00 PM, in the High School Board Room.