

Wallace School District 65-R Board of Education Meeting

Wednesday, December 12, 2018

Location: Board Room

8:00 p.m.

Board Meeting Agenda

1. Call to order. Roll call.
2. Approval of Minutes of the Regular Meeting of 11-13-18.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$ _____, which includes a total Petty Cash transfer of \$, plus a Special Building Fund claim in the amount of \$ _____.
5. Visitors, Communications, and designation of posted location of Open Meetings Law.
Reminder of Board Policy 8346: "Members of the public will be permitted to speak at Board Meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. The Board is not required to allow members of the public to speak at each meeting. However, the Board will not forbid public participation at all meetings. Members of the public will not be required to have their name be placed on the agenda prior to the meeting in order to speak about items on the agenda. Members of the public who desire to address the Board will be required to identify themselves. Each person may speak no longer than 3 minutes. No more than 30 minutes total shall be allowed for each open forum. Speakers will be permitted to address the board consistent with free speech rights. However, offensive language, defamatory remarks, and hostile conduct will not be tolerated. Further, charges or complaints against a school employee shall not be made for the first time at a public Board meeting without having followed the school's complaint procedure." Board members are not required to respond to public comment and members of the public should not expect comment from the Board.
6. Student Council report.
7. **Old Business:**
 - A. Discussion and action on Article 6 of new Board Policy.
8. **New Business**
 - A. Discussion and action on superintendent's contract. Executive session possible.
9. **Reports**
 - A. Mr. Miller - AD
 - B. Mr. Ferguson
 - D. Mr. Sandberg
 1. See Something – Send Something. Cell phone app that the Lincoln Sheriff Dept. is making available after checking on grants and other forms of financial support.
 2. Distribution of Christmas gifts to staff – December 20 at 1:30. One or two board members would be helpful.
 3. Date for new board member orientation.
 4. Date for negotiations meeting.
 5. ESU Board Member workshop – Wednesday, January 23 in NP.
10. **Other items.**
 - A. Presentations to outgoing board members.
 - B. Next regular meeting scheduled for January 9, 2019 at 8:00 p.m.
11. **Adjourn.**