

Wallace School District 65-R Board of Education Meeting

Monday, January 16, 2017

Location: Board Room

8:00 p.m.

Board Meeting Agenda

1. Call to order. Roll call.
2. Oath of Office for the most recently elected.
3. Election of Board Officers and Committee appointments.
4. Discussion and action to designate (1) legal council, (2) bank depository, (3) newspaper(s) of record, and (4) a date by which new policies will be reviewed.
5. Dissemination of conflict of interest forms and instructions with statutes cited.
6. Approval of Minutes: Regular Meeting of 12-14-16.
7. Action on Financial Reports.
8. 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 \$_____.
9. **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.
10. **Old Business:**
 - A. Discussion and action on resolution to authorize the issuance of Series 2017 Promissory Notes in the principal amount of \$995,000.00.
 - B. Discussion and action to adopt Article 2 – Administration – of new board policy.
 - C. Discussion of the first draft of Article 3 – Business Operations – of new board policy.
11. **New Business**
 - A. Discussion and action to increase Special Education teacher FTE to 2.0 for 2017-18.
 - B. Discussion and action of ESU 16 contracts for 2017-18:
 1. School age and early childhood special education services.
 2. Title I Cooperative Agreement.
 3. Distance Education Network.
 4. Network Support Services.
 - C. Discussion and action on Superintendent's contract. Executive session possible.
12. **Reports**
 - A. Student Council
 - B. Mr. Rohde
 - C. Mrs. Reinke
 1. .
 - D. Mr. Sandberg
 1. Reminder of board workshop on January 25th in North Platte.
 2. Distribution of building floor plan showing custodial work detail.
 3. Determine date for new board member orientation.

4. Developing a Board President Leadership Plan workshop scheduled for Kearney on February 26 and 27.
5. Distribution of Principal's contract and Job Description to board members.
6. Distribute Article 4 – Personnel. Initial draft of Article 4 of new policy.
7. Reminder of negotiations meeting; Wednesday, January 18th at 7:00 p.m.

13. **Information items.**

- A. Next regular meeting scheduled for Wednesday, February 8, 2017, at 8:00. Would it be ok to schedule this meeting one week later for Feb. 15 to allow Nickie more time for claims and financials?

14. **Adjourn.**