

# Wallace School District 65-R Board of Education Meeting

Wednesday, July 11, 2018 at 8:00 p.m.

Location: Board Room

## Board Meeting Agenda

1. Call to order. Roll call.
2. Approval of Minutes: Regular Meeting of 6-12-18.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$ 251,050.57 which includes a total Petty Cash transfer of \$ 390.03.
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:**
8. **New Business**
  - A. Discussion and action on the issuance of Series 2018 Building Fund Notes in the amount of \$650,000.
  - B. Discussion and action on Teacher Handbook for 2018-19.
  - C. Board policy revision updates stemming from 2018 Nebraska Legislative Session and recent Federal law changes.
    1. 3572 – ESSA (Every Student Succeeds Act) (Required)
    2. 4003 and 5401 – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation (Required)
    3. 5101 – Student Discipline (Required)
    4. 5402 – Child Abuse and Neglect (Required)
    5. 5403 – Married Students (Required)
    6. 5406 – Search and Seizures (Recommended)
    7. 5418 – Homeless Student Enrollment Information & Placement Request (Required)
    8. 6212 – Assessments – Academic Content Standards (Required)
    9. 6410 – Title I Parental and Family Engagement Policy (Required)
    10. 8231 – Coffee Act Policy (Required)

D. New board policies stemming from 2018 Nebraska Legislative Session and recent Federal law changes.

1. 1103 – Recording of Others (Recommended for adoption)
2. 3580 – Insufficient Funds (Recommended for adoption)
3. 6213 – Reading Instruction and Improvement (Required policy)

E. Discussion and action on bus bids for the purpose of applying for matching grants as offered by the State of Nebraska with a bus purchase contingent on the successful awarding of such grant.

9. **Reports**

A. Mr. Miller

B. Mr. Sandberg

1. Certification of dates to file for board of education.
2. Extra duty coaching and sponsor positions filled as of 6-7-18.

10. **Information items.**

A. Next regular meeting: August 8, 2018 at 8:00 p.m.

11. **Adjourn.**