

# Wallace School District 65-R Board of Education Meeting

Tuesday, November 13, 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 10-10-18.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$ 324,894.89, which includes a total Petty Cash transfer of \$ 1415.66, & Building Fund payment to Kutak Rock LLP for \$1300.00.
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.
- 5a. Student Council report.
- 5b. Practitioner's report by Mrs. Nelms on the Art program.
6. **Old Business:**
  - A.
7. **New Business**
  - A. Audit report for 2017-18 school year. No action required.
  - B. Discussion and action on Series 6000 of new board policy.
  - C. Discussion and action on proposed new extracurricular program – Art Club.
  - D. Discussion and action on proposed breakfast program.
  - E. Superintendent's evaluation. Executive session possible.
8. **Reports**
  - A. Mr. Miller - AD
  - B. Mr. Ferguson – Principal's report
  - C. Mr. Sandberg
    1. Report on adjusted valuation for use in 2019-20 state aid calculation.
    2. Recognition of staff at Christmas time.
9. **Information items.**
  - A. Next regular meeting scheduled for December 12, 2018 at 8:00 p.m.
10. **Adjourn.**