

Chadron Public Schools Board of Education

**Regular Meeting - 5:30 PM January 9, 2012
Central Office Board Room**

“Infinite Possibilities – Infinite Education” “Opportunities for All”

Board Continuous Improvement Plan Goals:

- 1. Foster a positive/adaptive climate that builds trusting relationships through communication and collaboration with all stakeholders.**
- 2. Continue to embrace new technology to educate every student to the best of their ability to allow them to compete in a global society.**
- 3. Involve all stakeholders in one-year, five-year, and ten-year planning. Planning will include the following focus areas: facilities and equipment; budget; curriculum; staffing and reconfiguration; student outcomes; and technology.**

1. ROUTINE MATTERS:

- a. Meeting Called to Order – A complete copy of the Open Meetings Act is posted on the west wall of the board room, just inside the doorway.
- b. Determine if a Quorum is Present and Excuse any Absent Board Member(s)
- c. Motion to Declare the Meeting Properly Publicized and Open to the Public
- d. Welcome and Recognition of Visitors
- e. Approval of the Agenda for the Regular Meeting for January 9, 2012
- f. Motion to Declare the Meeting “Adjourned, Sine Die” – This is a formality to terminate current board officers and duties and allow for election of new officers for a new year.
- g. Annual Election of President, Vice President, Secretary & Treasurer.
- h. Approval of the Minutes from the following Board Meetings: December 12, 2011 and January 5, 2012.
- i. Awards and/or Honors –
- j. High Fives-
- k. Recognition of Public Requesting to Comment on Specific Agenda Items

2. BUSINESS TRANSACTIONS:

- a. Treasurer’s Report – Submitted by Kim Morrow, Business Manager
- b. Approval of Bills and Claims - General Fund, Depreciation Fund, Lunch Fund, and Special Building Fund
- c. Approval of Bills and Claims - Student Activity Fund and Student Fee Fund

3. UNFINISHED BUSINESS:

4. NEW BUSINESS:

- a. Discuss, consider, and take all necessary action with regard to a proposed resolution to call a special election to submit to the legal voters of the School District a proposition calling for the issuance of bonds for the purpose of financing the construction of renovations and improvements to the Chadron High School, the Chadron Middle School, the Chadron Intermediate School and the Chadron Primary School.
 - b. Discuss, consider and take all necessary action with regard to: (1) the selection of the Construction Management at Risk (CM@R) method of construction delivery for the construction of renovations and improvements to the Chadron Public Schools high school, middle school, intermediate school and primary school buildings under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) the adoption of Board of Education Policy 7420.1-Construction Manager as Risk required to implement the CM@R process under the Act; (3) the appointment of a CM@R Selection Committee as required by, and in conformance with, the Act; and, (4) determine percentage weight to be given to CM@R selection criteria.
 - c. Discuss, consider, and take all necessary action on annual appointments
 - d. Discuss, consider, and take all necessary action on second reading of the following Policies: 2123-Evaluation of the Superintendent; 2133-Evaluation of Principals; 3270-Sale and Disposal of Books, Equipment and Supplies; 3271-Lease, Sale or Disposal of School District Buildings and Sites; 3515-District Safety Policy and Plan; 3515.4-Hazardous Materials; 3515.5-Eye Protective Devices; 3516-Security: Buildings and Grounds; 4157 & 4257-District Safety Policy and Plan.
 - e. Discuss, consider, and take all necessary action on the petition for a land exchange with Hay Springs School District.
 - f. Discuss, consider, and take all necessary action on the request of the Chadron Teachers Association to be the sole bargaining unit for all certified employees whose primary function is to teach as defined in section 79-101(12) of the Nebraska statutes and excluding persons whose employment does not require a teaching certificate issued by the Nebraska Department of Education such as but not limited to, nurses, technical coordinators, speech pathologists, and school psychologists for the 2012-13 and 2013-14 contract years..
5. PERSONNEL:
- a. Discuss, consider, and take all necessary action on the Speech Pathologist contract
6. STUDENT PERFORMANCE AND PROGRAM REPORTS:
- a. Building Principal Reports
 - b. Board Committee Reports - If any activity has occurred; Finance Committee; Curriculum Committee; Policy Committee; Buildings and Grounds Committee; Personnel Committee; Safety Committee; and Foundation Committee
7. SUPERINTENDENT'S REPORT AND BOARD-SUPERINTENDENT DISCUSSION:

- a. Draft 2012-2013 Calendar
 - b. Parliamentary Procedure Workshop
 - c. Enrollment numbers
 - d. Vehicle Mileage
 - e. Annual Report to the Public
8. BOARD MEMBER ROUNDTABLE DISCUSSION (Non-Action)
9. ADVANCE PLANNING:
- a. Regular Board Meeting - February 13, 2012 at 5:30 PM
 - b. Finance Committee Meeting - February 13, 2012 at 12:00 PM
 - c. NASB Legislative Issues Conference-January 22-23 @ Lincoln
 - d. NASB The School Board As Judge And Jury-March 6 @ Gering Civic Center
 - e. NASA/NASB Labor Relations Conference-February 6-7, 2012 @Kearney
10. ADJOURNMENT:
- a. Motion for Adjournment

FOOTNOTE – The board of education may go into closed session by an affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

NOTICE: Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting.