

# **Chadron Public Schools Board of Education**

**Regular Meeting - 5:30 PM November 14, 2011  
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 November 14, 2011
- f. Approval of the Minutes from the following Board Meetings: October 17, 2011; October 24, 2011; and November 7, 2011.
- g. Awards and/or Honors
- h. High Fives
- i. 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:**

- a. Discuss, consider, and take all necessary action on the CTA Negotiated Agreement
- b. Discuss, consider, and take all necessary action on copier proposals
- c. Discuss, consider and take all necessary action on the Bond Company proposals

### **4. NEW BUSINESS:**

- a. Discuss, consider, and take all necessary action on the audit for the fiscal year ending August 31, 2011.

- b. Discuss, consider, and take all necessary action on construction attorney contract.
  - c. Discuss, consider, and take all necessary action on first reading of the following Policies: 3270-Sale and Disposal of Books, Equipment and Supplies, 3271-Lease, Sale or Disposal of School District Buildings and Sites, 7114-Long Term Facility Planning, 7115-Developing Educational Specifications, 7418-Awarding Contracts, 7420-Contracts, 7420.1-Construction Management at Risk School Construction Alternative, and 7420-2-Design Build School Construction Alternative.
  - d. Discuss, consider, and take all necessary action on C-Jump a group natural gas purchasing program through NASB.
5. PERSONNEL:
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
7. SUPERINTENDENT'S REPORT AND BOARD-SUPERINTENDENT DISCUSSION:
- a. Title VII Quarterly absence report
  - b. Nebraska Digital Social Studies Project
  - c. NDE Lunch Review-November 15
8. BOARD MEMBER ROUNDTABLE DISCUSSION (Non-Action)
- a. Discuss and Provide Direction/Focus for the Schematic Design and Project Preliminary Budget by Architect/Engineer
  - b. Construction Delivery Method Informational Presentation by Shawn Sullivan Sampson Construction (Sampson is the CMR for CSC Ag Project)
9. ADVANCE PLANNING:
- a. Bids due for CHS Lights - November 18, 2011 at 12:00 PM
  - b. Regular Board Meeting - December 12, 2011 at 5:30 PM
  - c. Finance Committee Meeting - December 12, 2011 at 12:00 PM
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.**