

Chadron Public Schools Board of Education

Regular Meeting
August 9, 2010
5:30 PM – Central Office Board Room

AGENDA:

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 August 9, 2010
 - f. Approval of Minutes of the Regular Board Meeting July 12, 2010
 - g. Approval of Minutes of the Special Board Meetings July 19, 2010 and July 21, 2010
 - h. Awards and/or Honors
 - 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, Special Building Fund, and COOP Fund
 - c. Approval of Bills and Claims - Student Activity Fund and Student Fee Fund

3. 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

4. SUPERINTENDENT'S REPORT AND BOARD-SUPERINTENDENT DISCUSSION:
 - a. Budget Workshop
 - b. Data-K-12 Focus
 - c. Summer Project Updates
 - d. Safety Committee
 - e. Energy audits
 - f. Teacher report on Anaheim Reading Conference
 - g. Staff Development
 - h. IDEA Funds

- i. Substitute Teacher Training & handbook
- j. High school elevator passed inspection performed by KONE.
- k. Update on Trunk Butte well
- l. Update on school nurse
- m. Storm Damage Update
- n. Prairie Home Closed to transfers
- o. Date for Strategic Planning
- p. Classified Staff Vacancy Update

5. UNFINISHED BUSINESS:

The following first reading of policy revisions are necessitated by changes in either state law or Federal law.

- a. Discuss, consider, and take action on second reading of Policy #3480 Business Operations-Contracting for Services.
- b. Discuss, consider, and take action on second reading of Driver Certification Form-Addendum to Policy #3543.1 Safe Driving Record Standard for Drivers.
- c. Discuss, consider, and take action on second reading of Policy #3600 Business Operations-Records management and Disposition.
- d. Discuss, consider, and take action on second reading of Policy #4159 & #4259 Personnel-Wage and Deduction Information.
- e. Discuss, consider, and take action on second reading of Policy #5111 Student-Admission Requirements.
- f. Discuss, consider, and take action on second reading of Policy #5111.1 Student Residence, Admission and Contracting for Educational Services.
- g. Discuss, consider, and take action on second reading of Policy #5112 Student Attendance. (Includes sample letter to the County Attorney.)
- h. Discuss, consider, and take action on second reading of Policy #5118 Health Inspections
- i. Discuss, consider, and take action on second reading of Policy #6162.5 Academic Content Standards.
- j. Discuss, consider, and take action on second reading of Policy #9326 Bylaws of the Board-Minutes.

6. NEW BUSINESS: (Discuss, Consider & Take all Necessary Action)

- a. Approve the contract with Chadron Community Hospital for nurse position.
- b. Discuss, consider, and take action on Middle School Controller Bids
- c. Discuss, consider, and take action on SPED vehicle bids
- d. Discuss, consider, and take all necessary action on Student Handbooks
- e. Approve the Memorandum of Understanding with Western Community College Area for the Career Academy Program for Health and Human Sciences Resource clusters.

7. PERSONNEL: (no items to list)

8. BOARD MEMBER ROUNDTABLE DISCUSSION (Non Action)

9. ADVANCE PLANNING:

- a. Meet and Greet the New Superintendent - August 17, 2010 5:00 pm to 7:00 pm (High School Commons)
- b. NASB Area Membership Meeting - August 25, 2010

- c. Special Board Meeting – August 30, 2010 at 5:30 pm (tentative)
- c. Regular September Board Meeting – September 13, 2010 at 5:30 pm
- d. Finance Committee Meeting – September 13, 2010 at 12:00 pm
- e. Building & Grounds Committee Meeting - TBD
- f. Policy Committee Meeting – TBD
- g. Strategic Planning Meeting - TBD

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.