

# **Chadron Public Schools Board of Education**

**Regular Meeting - 5:30 PM December 12, 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.**
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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 December 12, 2011
    - f. Approval of the Minutes from the following Board Meetings: November 14, 2011 and December 5, 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:**
  4. **NEW BUSINESS:**
    - a. Discuss, consider, and take all necessary action on second reading of the following Policies: 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.
    - b. Discuss, consider, and take all necessary action on first reading of 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.

5. PERSONNEL:
  - a. Discuss, consider, and take all necessary action on Substitute Wages
  - b. Discuss, consider, and take all necessary action on the Superintendent Evaluation.
  
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; and Personnel Committee
  
7. SUPERINTENDENT'S REPORT AND BOARD-SUPERINTENDENT DISCUSSION:
  - a. Annual Report to the Public
  - b. Book Fairs
  - c. Dual Credit Courses with CSC
  - d. Annual Reports for NSAA and NE 21st Century Community Learning Centers
  - e. Title III Consortium
  - f. Lunch Review
  - g. NE Energy Department Report
  - h. HAL (High Ability Learners)
  
8. BOARD MEMBER ROUNDTABLE DISCUSSION (Non-Action)
  - a. NASB Conference
  - b. Review of Building Renewal Timeline
  - c. NETA Conference April 26-27 @ LaVista-The district received a free registration for a BOE member.
  
9. ADVANCE PLANNING:
  - a. Regular Board Meeting - January 9, 2012 at 5:30 PM
  - c. Finance Committee Meeting - January 9, 2012 at 12:00 PM
  - c. Building and Grounds Committee Meeting-Sometime between December 26-30, 2011
  
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.**