

Chadron Public Schools Board of Education

Budget Hearing - 5:30 PM
Hearing to Set Final Tax Request - 5:35 PM
Regular Meeting - 5:40 PM
September 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.**

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 September 12, 2011
 - f. Approval of the Minutes of the Regular Meeting August 8, 2011
 - g. Approval of the Minutes of Special Board Meetings August 11, 2011
 - h. Approval of the Minutes of Special Board Meetings August 29, 2011
 - 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:
 - a. Discuss, consider, and take all necessary action on the CTA Negotiated Agreement, as modified for 2011-12.

4. NEW BUSINESS:
 - a. Discuss, consider, and take all necessary action on the 2011-12 Budget.
 - b. Discuss, consider, and take all necessary action on the 2011-12 Tax Request.
 - c. Discuss, consider, and take all necessary action on the approval of the Rural Properties Sales
 - d. Discuss, consider, and take all necessary action on Seniors requesting to Graduate in December.
 - e. Discuss, consider, and take all necessary action the second reading of the following policies: 3540.1 Transportation, 5112 Student Attendance, 5135.1 7th & 8th Grade Activities for Resident of the District who are not enrolled at Chadron Public Schools, 6146.1 Early Graduation Requirements, and 9325.41 Abstention.
 - f. Discuss, consider, and take all necessary action to review engineering proposals and ranking of submitting firms and selection of specifically qualified finalists
5. PERSONNEL:
 - a. Discuss, consider, and take all necessary action on increasing certified FTE.
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. Compliance Visits
3. Unfinished Business (continued)
 - b. Discuss, consider, and take all necessary action on the amendment of the Nurse contract for 2010-11.
8. BOARD MEMBER ROUNDTABLE DISCUSSION (Non-Action)
9. ADVANCE PLANNING:
 - a. Engineering Proposals - September 12, 2011
 - b. Building and Grounds Meeting - September 19, 2011 to Interview Engineering Finalists
 - c. Special Board Meeting - September 26, 2011 to approve Engineering Contract
 - d. Regular Board Meeting - October 10, 2011 at 5:30 PM
 - e. Finance Committee Meeting - October 10, 2011 at 12:00 PM
 - f. Civility Meeting - October 14, 2011 at 8:00 AM to Noon or Noon to 4 PM in the CSC Ballroom.
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.