

Freeman Board of Education
Regular Board Meeting
Freeman Media Center
April 13, 2015 - 7:30 PM

Executive/Closed Session may be necessary during this meeting for either:

- 1) Protection of the public interest; or,
- 2) The prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

A copy of the "Open Meetings Act," is posted within the meeting room for the public.

I. OPENING PROCEDURES

- A. Call meeting to order Time_____
- B. Roll call
- C. Excuse absent board members
- D. Acknowledge meeting notice and announcement
- E. Approve agenda
- F. Recognition of Visitors- Communications from the Public:

The Board of Education encourages citizens to take advantage of the opportunity to address the Board at its regular meetings. Such opportunities are limited to the, "Communications from the Public" section of the meeting. Each person addressing the Board will be permitted a total of 5 minutes to present. The Board allows 30 minutes total, for public comment at each meeting. Either of the two above time limits can be waived by a majority vote of the Board.

In compliance with Nebraska statute 84-1412 the Open Meetings Act is posted within the meeting room.

II. APPROVAL OF CONSENT AGENDA

Be it resolved that the Board of Education approves the Consent Agenda including claims in the amount of \$415,056.57.

- A. Minutes of the regular board meeting of March 9, 2015 and minutes of Board Retreat held on April 6, 2015
- B. General Fund claims in the amount of \$65,234.66
Please review all bills and bring any questions regarding monthly billings to the attention of the group at this time.
- C. Payroll expenditures in the amount of \$338,564.33
- D. Lunch Fund claims in the amount of \$10,072.71
- E. Special Building Fund claims in the amount of \$1,184.87
- F. Financial reports
- G. Correspondence to the Board and Accommodations: Boys BB State Runner-up, State Speech Hannah Neil 2nd and 2nd, Emily Klein 3rd, Jessica Larkins 4th, Team 4th.

III. REPORTS

- A. Communication from the Public:
- B. Administrative Reports:
 - Mr. Page: Technology, Security, Calendars, Village Board Meeting, School-Community Park Usage Agreement

 - Dr. Michl: Staffing, Graduation, NCLB, NeSA

 - Mrs. Sieh: Staffing, testing, staff meetings

The sequence of this agenda may be altered at any time, please attend the beginning of the meeting.

- C. Assessments
- D. School Improvement
- E. Facilities- Summer Planning, Parking Lot bid
- F. Transportation- Drivers Coffee, 10 Passenger Van
- G. Negotiations- Insurance Options

IV. ITEMS REMOVED FROM THE CONSENT AGENDA

- A.
- B.

V. MATTERS REQUIRING BOARD ACTION

- A. Consideration and possible action to approve a contract for Mrs. Kristin Kroeker for 1.0 FTE in Physical Education.
- B. Consideration and possible action to approve a contract for Ms. Shani Daws for 1.0 FTE in Music.
- C. Consideration and possible action to approve a contract for Mr. Marshall Payer for 1.0 FTE in Math.
- D. Consideration and possible action to approve a change to the 2014-15 School Calendar to adjust for days missed within the school year. Last student day would move to May 14, 1:00 early out, last staff day would move to May 15.
- E. Consideration and possible action to approve a change to the 2015-16 School Calendar to adjust for Freeman hosting Mudecas Music Tuesday, March 22, 2016 and ECNC Band Clinic May 9, 2016.
- F. Executive Session may be required

Be it resolved that the Board of Education agrees to enter into executive session for the purpose of _____ at (time) _____.

Be it resolved that the Board of Education moves to exit executive session and return it regular session at (time) _____.

VI. DISCUSSION ITEMS

- A. Board Retreat
- B. Professional Growth Opportunities for the BOE
- C. End of Year Picnic

VII. ANNOUNCEMENTS

- A. Next regular meeting: Freeman Media Center, 7:30 p.m., Monday, May 11, 2015.

VIII. ADJOURNMENT

Time: _____