

**Freeman Board of Education  
Regular Board Meeting  
Freeman Media Center  
July 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 \$470,296.08.**

- A. Minutes of the regular board meeting of June 9, 2015
  - B. General Fund claims in the amount of \$146,174.41
- 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 \$322,140.02
  - D. Lunch Fund claims in the amount of \$119.90
  - E. Coop Fund claims in the amount of \$1861.75
  - F. Financial reports
  - G. Correspondence to the Board and Accommodations:

### **III. REPORTS**

- A. Communication from the Public:
- B. Administrative Reports:
  - Mr. Page: Technology, Budget, Building Projects, Committee Work
  
  - Dr. Michl: Leadership Summit, HUMAN Healthy Vending, Accreditation, Foreign Exchange, 15-16 Readiness, Summer Workshops (Tech., L/A, Art)
  
  - Mrs. Sieh:
- C. Assessments

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

- D. School Improvement
- E. Facilities- Updates
- F. Transportation- July Drivers Meeting, 10 Passenger Van
- G. Negotiations- Insurance Options
- H. Technology- One to One, Hardware and Software Purchases, Physical Changes

**IV. ITEMS REMOVED FROM THE CONSENT AGENDA**

- A.
- B.

**V. MATTERS REQUIRING BOARD ACTION**

- A. Consideration and possible action to adopt the English Language Arts Standards adopted by the Nebraska State Board of Education in Sept., 2014 for use at Freeman Public Schools, effective for the 2015-16 school year.
- B. Consideration and possible action to set and approve Substitute Teacher pay for the 2015-16 school year, AR 4055.
- C. Consideration and possible action to approve the purchase of a 10 passenger van, with specifications and price set by the Board.
- D. Consideration and possible action to set Breakfast, Lunch, and Milk Prices for the 2015-16 school year.

	2014-15	2015-16
Breakfast	\$1.40	\$1.50
K-6 Lunch	\$2.30	\$2.40
7-12 Lunch	\$2.75	\$2.85
Adult Lunch	\$3.20	\$3.30
Extra Milk	\$0.30	\$0.30

- E. Consideration and possible action to approve Extra Duty Assignments for the 2015-16 school year.
- F. Consideration and possible action to approve all Handbooks for the 2015-16 school year.
- G. Consideration and possible action to set Student Fees for the 2015-16 school year.
- H. Consideration and possible action to set prices for student and patron activity passes for the 2015-16 school year.
- I. Consideration and possible action to set rates for rental of school equipment and facilities for the 2015-16 school year.
- J. Consideration and possible action to approve the school Wellness Policy, 5425, AR 5425.
- K. Consideration and possible action to approve payment of membership dues for NRCSA for the 2015-16 school year.
- L. Executive Session may be required

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**VI. DISCUSSION ITEMS**

A. Beginning of the Year Staff Breakfast

**VII. ANNOUNCEMENTS**

A. Next regular meeting: Freeman Media Center, 7:30 p.m., Monday, August 10, 2015.

**VIII. ADJOURNMENT**

**Time:** \_\_\_\_\_