

**Freeman Board of Education**  
**Regular Board Meeting**  
**Freeman Media Center**  
**May 11, 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 \$714,221.59.**

- A. Minutes of the regular board meeting of April 13, 2015
- B. General Fund claims in the amount of \$65,956.14  
*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 \$341,421.06
- D. Lunch Fund claims in the amount of \$11,740.81
- E. Bond Fund claims in the amount of \$268,652.50
- F. Cooperative Fund claims in the amount of \$89.08
- G. Special Building Fund claims in the amount of \$26,362.00
- H. Financial reports
- I. Correspondence to the Board and Accommodations: Class of 2015

### **III. REPORTS**

- A. Communication from the Public:
- B. Administrative Reports:
  - Mr. Page: Technology, Safety, Security, Budget, Village Board Meeting, Boys Golf
  - Dr. Michl: End of Year and Summer Workshop Plans, A.D. Student Survey
  - Mrs. Sieh: End of Year, Summer Schedule, Workshops

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, Summer Help
- F. Transportation- Activity Pay, 10 Passenger Van
- G. Negotiations- Insurance Options, Classified Leave Conversion
- H. Technology- One To One, In School Communication Screens

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

- A.
- B.

**V. MATTERS REQUIRING BOARD ACTION**

- A. Consideration and possible action to approve a bid from Pavers for capping the West Parking Lot.
- B. Consideration and possible action to approve a vendor on the Camera and Security RFB the district received on May 1.
- C. Consideration and possible action to add Boys Golf as an NSAA activity at Freeman in the spring of 2016.
- D. Consideration and possible action to approve a vendor and order for Science curriculum for the 2015-2016 school year.
- E. Consideration and possible action to move the date of the June Board Meeting from June 8<sup>th</sup> to June 9<sup>th</sup>.
- 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. Summer Student Help
- B. End of Year Picnic
- C. Summer Hours
- D. Summer bus maintenance

**VII. ANNOUNCEMENTS**

- A. Next regular meeting: Freeman Media Center, 7:30 p.m., Tuesday, June 9, 2015.

**VIII. ADJOURNMENT**                      **Time:** \_\_\_\_\_