

Freeman Board of Education
Regular Board Meeting
Freeman Public School Media Center
November 9, 2015 - 7:00 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: **Technology Presentation First Grade**

The Board of Education encourages citizens to take advantage of the opportunity to address the Board at its regular meetings. Such opportunities will ordinarily be limited to the, "Communications from the Public" section of the meeting. When there are several persons who wish to address the Board at a meeting, the Board President shall have the authority to limit the amount of time provided to each speaker.

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 \$767,229.70.

- A. Minutes of the regular Board Meeting, October 12, 2015
- B. General Fund bills in the amount of \$62,021.04
- C. Lunch Fund bills in the amount of \$12,739.99
- D. Special Building Fund bills in the amount of \$13,609.00
- E. Bond Fund bills in the amount of \$319,131.53
- F. Payroll expenditures in the amount of \$359,728.14
- G. Financial reports
- H. Correspondence to the Board and Accommodations: One-Act, Volleyball, Softball Post-Season

III. REPORTS

- A. Input from the Public
- B. Administrative Reports:
 - Mr. Page: Mental Health support in schools, Calendar, State Volleyball, Testing attendance tweak for seniors, Village Lot Option
 - Dr. Michl/Mrs. Sieh: NWEA Testing, Tech Survey, Incompletes/Failing and Eligibility, Student Council Exchange, P/T Conferences,
- C. School Improvement-CIP Update, Oct. In-service

- D. Facilities- HVAC repairs, Landscaping, Southwest Parking Lot, Stage lighting and sound
- E. Negotiations- Insurance and Comparability Data
- F. Transportation- Bus Purchase, Drivers Meeting Update
- G. Technology- General Update

V. MATTERS REQUIRING BOARD ACTION

- A. Consideration and possible action to approve a bid from Hawkeye Vision for mag-locks and video monitors on both the East and West Entrances of the school.
- B. Consideration and possible action to purchase a Village lot adjacent to the schools Community Garden.
- C. Consideration and possible action to accept a quote for landscaping work on the East and South sides of the campus.
- D. Executive Session may be required

VI. DISCUSSION ITEMS

- A. Staff Holiday Dinner
- B. Annual Report
- C. Board Retreat
- D. Superintendent Evaluation
- E. State School Boards Nov. 18-20

VII. ANNOUNCEMENTS

- A. Next regular meeting: Freeman Media Center, 7:00 p.m., Monday, December 14, 2015.

VIII. ADJOURNMENT

Time: _____