



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, June 15, 2016 6:00pm
HIGH SCHOOL MEDIA CENTER

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA.**
 - 3.1. Minutes.
 - 3.2. Approval of the Bills.
 - 3.3. Approval of Electronic Transfers.
 - 3.4. Treasurer’s Report for May.
 - 3.5. Business Manager Report.
 - 3.6. Approval of Summer Community Education Instructors/Volunteers.
 - 3.7. Authorization to hire Elementary Targeted Services Summer School Staff.
 - 3.8. Approval of Community Services Director Fiscal Year 2017 Negotiated Agreement.
- 4. CITIZEN PARTICIPATION**

The School Board welcomes input from community members and staff. A “Citizen Participation” time is available at the beginning of the meeting. Please adhere to the following guidelines:

- Input should be short (5 minutes or less)
- Comments should be pertinent and respectful
- Try to avoid repeating, new input is best

When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the School Board Chair may choose to allow more citizen input during that particular agenda item. The School board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

Priorities

*Holdingford Schools will offer a curriculum that is relevant, up to date, and aligned with state standards.
We will offer a wide variety of electives and support students at all grade levels.
We will be fiscally responsible and maintain a strong culture of open communication.*

5. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Principals' Reports.
- 5.3. BSED Report.

6. BUSINESS

- 6.1. Approval of 2015-16 Revised Revenue and Expenditure Budget.
- 6.2. Approval of 2016-17 Original Revenue and Expenditure Budget.
- 6.3. Approval of Policy 102. Equal Educational Opportunity.
- 6.4. Approval of Policy 206. Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations.
- 6.5. Approval of Policy 208. Development. Adoption and Implementation of Policies.
- 6.6. Approval of Policy 416. Drug and Alcohol Testing.
- 6.7. Approval of 2016-17 Student Activity and District Fees.
- 6.8. First reading of Policy 401 Equal Employment Opportunity.
- 6.9. First reading of Policy 402 Disability Nondiscrimination.
- 6.10. First reading of Policy 410 Family and Medical Leave.

7. PERSONNEL

- 7.1. Accept resignation from Audrey Thornborrow.
- 7.2. Authorization to Hire Angela Safran for Instructional Coach Position.
- 7.3. Authorization to Hire Shelby Burg and Taylor Winter for additional Husker Kid Zone staff.
- 7.4. Authorization to Hire Jessica Klaphake for 1.25 hours breakfast position and Shelly Vouk for 2.5 hours lunch position.
- 7.5. Approval of one year leave of absence for Jason Bruns from head baseball coaching position pending suitable hire.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session June 29, 2016 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting on July 20, 2016 @ 6:00 PM in LMC.

9. ADJOURN

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