

**Boone County School District No. 75, Riverside Public Schools**  
**Regular Meeting 7:30 P.M. Monday, July 13, 2015**  
**Spalding Public School Cafeteria, Spalding, Nebraska**

**AGENDA**

1. Opening Procedures

- a. Call To Order and Acknowledge Meeting Announcements
- b. Open Meetings Act Posted
- c. Roll Call
- d. Excuse Absent Board Members
- e. Approve Agenda
  - i. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.
  - ii. Speakers are encouraged to register by calling Nancy Hendrickson at 308-497-2431 by 2 p.m. on the day of the meeting. Speakers may also register at the BOE meeting site prior to the meeting.

**Hearing of the Audience rules:**

- Individuals wishing to address the BOE will come forward in turn and state their name to the Board of Education
- Presentations shall not exceed five (5) minutes
- Comments shall be limited to issues and not refer to personalities
- Presentations must be in good taste benefitting the occasion and the dignity of the Board of Education
- Please be reminded that matters of a personal nature, which identify an individual may involve privacy rights
- Please remember that Board of Education meetings are meetings of the Board that are held in public and not public meetings.

2. Questions / Comments by the Public

3. Discussion Items

- a. Building Report, Bldg Mtg July 7, Pictures [Field Report](#)
- b. Summer maintenance
- c. Bus routes/times
- d. ObamaCare
- e. E-Rate Funding
- f. Trees at fb field
- g. McPhillips Semi-Finalist for NREA award

4. Reports

- a. Activities Director
- b. Principal Kuncl Principal Nordhues
- c. Superintendent
- d. Board Committees

5. Action Items

- a. Discuss and take necessary action to approve the [June 11, 2015 regular meeting minutes](#).
- b. Discuss and take necessary action to approve the June 11, 2015 Special Hearing minutes  
[Parent Involvement](#)    [Student Fees](#)

- c. Discuss and take necessary action to approve the Financial Reports and payment of bills
  - i. Payroll.....\$234,774.91
  - ii. July Bills.....\$109,225.21
  - iii. General Fund Total.....\$344,000.12

[General Fund Bills](#)

[Treasurer's Report](#)

Activity Fund [Transactions](#) [Balances](#)

[Board Budget Report](#)

- d. Discuss and take all necessary action to approve revised [Policy 2005-Conflict of Interest](#)
- e. Discuss and take all necessary action to approve revised [Policy 2006-Complaint Procedure](#)
- f. Discuss and take all necessary action to approve revised [Policy 3003-Bid Letting & Contracts](#)
- g. Discuss and take all necessary action to approve revised [Policy 4001-NonDiscrimination](#)
- h. Discuss and take all necessary action to approve [Policy 4059--Suicide Prevention Training](#)
- i. Discuss and take all necessary action to approve revised [Policy 5014-Homeless Students](#)
- j. Discuss and take all necessary action to approve revised [Policy 5023-Student Illness](#)
- k. Discuss and take all necessary action to approve revised [Policy 5026-Sex Equality in Education](#)
- l. Discuss and take all necessary action to approve revised [Policy 5027-Sexual Harassment](#)
- m. Discuss and take all necessary action to adopt [Special Education Procedures](#)
- n. Discuss and take all necessary action to approve 2015-16 [Student & Activities Handbook](#)
- o. Discuss and take all necessary action to approve 2015-16 [Staff Handbook](#)
- p. Discuss and take all necessary action to approve long-term substitute contract for Amanda Reinhart for PK-Spalding substitute
- q. Discuss and take necessary action to approve local substitute certificate for Jackie Herley

6. Executive Session (if needed)

7. Announcements and Items from the Board

Next regular meeting Monday, August 10, 2015 at \_\_\_\_\_ at Cedar Rapids Public School Library

8. Adjourn

***Superintendent's Report***

Title IX Training

Special Education Services Meeting

Budget Webinar

Early Childhood grant