

**Boone County School District No. 75 (aka Riverside Public School)
for Cedar Rapids Public School & Spalding Public School
Special Hearings 7:15 P.M. Thursday, July 10, 2014
Spalding Public School Library, Spalding, Nebraska**

Special Hearing: [Student Fees Policy 5045](#)

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.
2. Review the amount of money collected from students pursuant to the Student Fees Policy requirements for the 2013-2014 school year [Activity Fund](#) [Treasurer's Report](#)
3. Questions / Comments by the Public. Review, discuss, receive input, and hear support or opposition regarding the District's Student Fees Policy and waiver forms. The public will be given the opportunity to present information and opinions on the District's Student Fees Policy.
4. Adjourn

**Special Hearing: [Parent Involvement Policy 5018](#)
and [Title I Parent Involvement Policy 5057](#)**

- 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.
2. Questions / Comments by the Public The purpose of this hearing is to review, discuss, allow input, and hear support or opposition regarding the District's Parental Involvement Policies 5018 and 5057
3. Adjourn

**Boone County School District No. 75 (aka Riverside Public School)
for Cedar Rapids Public School & Spalding Public School
Regular Meeting 7:30 P.M. Thursday, July 10, 2014
Spalding Public School Library, 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. Selection of Construction Manager for the Cedar Rapids State Bank bldg. project
 - b. Transportation-vehicle needs

- c. School Safety
- d. REAP Grant

4. Reports

- a. Activities Director
- b. Principal
- c. Superintendents
- d. Board Committees

5. Action Items

- a. Discuss and take necessary action to approve the June 10, 2014 regular meeting minutes [June Minutes](#)
- b. Discuss and take necessary action to approve the Financial Reports and payment of bills
 - i. CR Payroll.....\$136,837.63
 - ii. CR July Bills.....\$183,041.03
 - iii. CR General Fund Total.....\$319,878.66
 - [Activity Fund Report](#)
 - [Activity Fund Bills](#)
 - [July GF Bills](#)
 - [July Expense Report](#)
 - [July Revenue Report](#)
 - [All Funds](#)
 - iv. SPS Payroll.....\$104,583.57
 - v. SPS July Bills.....\$130,549.02
 - vi. SPS General Fund Total.....\$235,132.59
 - [Bills-General Fund](#)
 - [Bills-Activity](#)
 - [Activity Fund Report](#)
 - [Monthly Treasurer's Report](#)
 - [Monthly Board Report](#)
- c. Discuss and take all necessary action to adopt revised [Student Fees Policy 5045](#)
- d. Discuss and take all necessary action to review and reaffirm [Parent Involvement Policy 5018](#)
- e. Discuss and take all necessary action to adopt revised [Title I Parent Involvement Policy 5057](#)
- f. Discuss and take necessary action to adopt as altered the [Riverside Student Handbook](#)
- g. Discuss and take necessary action to adopt the [Riverside Staff Handbook](#)
- h. Discuss and take necessary action to adopt the [Riverside Student Activity Handbook](#)
- i. Discuss and take necessary action to adopt the [Riverside Coaches Handbook](#)
- j. Discuss and take necessary action to approve Rita Robinson and Kay Cornwell to complete the 2014 Census report for the current CRPS district

- k. Discuss and take necessary action to approve Pekny & Associates for audit services at Cedar site for the 2013-14 fiscal year
- l. Discuss and take necessary action to approve Severson, Lammers, & Abel for audit services at the Spalding site
- m. Discuss and take necessary action to appoint Joan Carraher as the district representative for local, state, and federal programs and fiscal agent for the 2014-2015 school year
- n. Discuss and take necessary action to approve summer maintenance contract for Clint Anderson
- o. Discuss and take necessary action on bus driving contract for Fred Schmeits
- p. Discuss and take necessary action to approve [roof repair at Spalding site](#)
- q. Discuss and take necessary action to approve updated [Extra-Duty assignments](#)
- r. Discuss and take necessary action on City Auditorium lease for 2014-15
- s. Discuss and take necessary action on [Network/Technology Service Agreements](#) with ESU 10, [Powerschool](#) [Off site Backup](#) [Filtering](#) [Monitoring](#)
- t. Discuss and take necessary action to approve activity prices for 2014-15: Gate admission: \$5.00 adults & 4.00 for students; other prices remain the same
- u. Discuss and take necessary action to review policies:
 - [5037--Student Internet and Computer Access](#)
 - [5052-School Wellness](#)

6. Executive Session (if needed)

7. Announcements and Items from the Board

Board Workshop Tuesday, July 29, 2014 at 6:00 PM at CRPS Library

August Regular BOE Meeting, at 7:00 PM at CRPS Library

8. Adjourn

Superintendent's Report

Wellness Committee Meeting

SPED Consultation Meeting

Maintenance of Effort (SPED) workshop

Mock Shooter Drill

School Finance Webinar

Steph's Report

Maintenance update

[Campus Insurance claims](#)

Vehicle Claims

National FCCLA

[Student enrollment update](#)

