

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
APRIL 11, 2011

REGULAR MEETING..... APRIL 11, 2011
to be held in the Middle/High School Library at 7:00 p.m.

1. Call to order and roll call:
2. Meeting declared open and properly posted and/or published by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the president of the board and all members prior to the meeting date.
3. Motion to excuse absent board members.
4. Approval of agenda.
5. Approval of the minutes of the March 7th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)*
 - *The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - No Report
 2. Instruction, Curriculum & Assessments
 - Math Textbook Orders
 3. Special Education
 - No Report
 4. Other
 - Kindergarten Roundup Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Staffing Patterns
 - Employee Agreement
 - Possible Staff Resignation
 - 3. Activities
 - Speech State Qualifiers and Medalists
 - 4. Other
 - Annual Guidance Counselor Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Schedule Annual Walk Around
 - Review Quotes to Repair & Resurface Track
 - Review Quotes to Repair and Replace Kitchen HVAC
 - 2. Budget, Finance & Grants
 - Approval of 2011-2012 Superintendent's Contract
 - Bond Re-finance
 - Discussion on Additional Employment Contracts for Upcoming School Year
 - Discussion on State Aid Model Printout (LB235)
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Annual Comprehensive Report
 - 4. Other
 - NASB Election for Legislation Committee Member No. 15
 - List of Surplus Sale Items
 - Cooping Activities with Other Local Schools

- 8. Recognition of State Qualifiers & Medalists.
- 9. Possible Approval of Employee Agreement.
- 10. Possible Acceptance of Staff Resignation.
- 11. Possible Acceptance of Quote to Repair and Resurface Track.
- 12. Possible Acceptance of Quote to Repair and Replace High School Kitchen Heating, Ventilation, and Air Conditioning System.
- 13. Possible Approval of 2011-2012 Superintendent's Contract.
- 14. Consider Resolution Calling Certain Outstanding Maturities of the District's Series 2006 Limited Tax Bond Issue for Redemption and Refunding at Lower Interest Rates.

15. Consider Resolution Authorizing Issuance of Not to Exceed \$360,000 of the District's Series 2011 Limited Tax Refunding Bonds for the Purpose of Redeeming and Paying Off Certain Outstanding Maturities of the District's Series 2006 Limited Tax Issue to Achieve Interest Savings Due to Lower Interest Rates.
16. Approval of the Governance & Americanism School Improvement Action Plan.
17. Cast Vote for NASB Legislation Committee Member No. 15.
18. Approval of Surplus Sale Items.
19. Consent Calendar:
 - a) Presentation, approval and authorization for payment of District #3 bills.
 - b) Presentation and acceptance of the Activity Account Report.
 - c) Presentation and acceptance of the Treasurer's Report.
 - d) Presentation and acceptance of the Board Summary Report.
 - e) Presentation and acceptance of the Summary Statement of Revenue.
20. Next Meeting Date – May 9, 2011 at 7:00 p.m. in the High School/Middle School Library.
21. Adjournment.

The Board of Education may hold a closed session if:

- *Clearly necessary for protection of the public interest or for*
- *Prevention of needless injury to a person's reputation and the person has not requested a public meeting.*

Dated this 6th day of April, 2011.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent