

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
FEBRUARY 8, 2010

REGULAR MEETING..... FEBRUARY 8, 2010
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 January 11th 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
 - Annual Comprehensive Report
 - Spelling Bee Report
 - Scheduled Dates for Statewide Writing Assessments
 - Required Hours for Graduation
 3. Special Education
 - No Report
 4. Other
 - Elementary Book Fair

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Professional Training
 - 2. Personnel
 - No Report
 - 3. Activities
 - Spring Sports Practice
 - District Contest
 - 4. Other
 - 8 to Great Training
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - No Report
 - 2. Budget, Finance & Grants
 - Recognition of Stanton Education Association as the Exclusive Bargaining Agent for the Certified Teachers of the Stanton Community Schools
 - Discussion of Superintendent's Salary and Contract
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Determine Board Representative on Calendar Committee
 - 4. Other
 - Upcoming Conferences
 - Superintendent's Recommendation of Principals
 - Membership in NASB for Upcoming Year
 - Appoint Board Member to Foundation
8. Approval of the Instruction, Curriculum, and Assessment School Improvement Action Plan.
 9. Motion to Recognize the Stanton Education Association as the Exclusive Bargaining Agent for the Certified Teachers of the Stanton Community Schools for the 2010-2011 School Year.
 10. Approval of Membership to the Nebraska Association of School Boards for the 2010-2011 School Year.
 11. Appointment of Board Member to Serve on Stanton Community Schools Foundation Board of Directors.

12. 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.

13. Next Meeting Date – March 8, 2010 at 7:00 p.m. in the High School/Middle School Library.
Board Retreat is February 10, 2010 at 6:00 p.m. at Prenger's Restaurant.

14. 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 3rd day of February, 2010.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent