

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
JUNE 9, 2008

REGULAR MEETING.....JUNE 9, 2008
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 advertised by advance notice publication in the Stanton Register 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 May 12th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Patrons or visitors who desire to have an item placed on the monthly Board meeting agenda and speak on that item should make their wishes known to the Superintendent prior to the distribution of the monthly agenda. (Board Policy #8346)*
 - *Patrons wishing to address the Board during the Public Forum will be allowed five (5) minutes to express their view. The Board imposed time limit may be extended by a majority vote of the Board following a request to do so. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - Partnership with Summer Reading Program
 2. Instruction, Curriculum & Assessments
 - Summer Assessment Workshop
 3. Special Education
 - No Report
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Staff Resignations
 - 2008-2009 Teacher Contract
 - 3. Activities
 - Recognition of State Qualifiers & Medalists
 - 4. Other
 - No Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - North Entrance Update
 - 2. Budget, Finance & Grants
 - Administrators' Contracts
 - 2008-2009 Teachers' Negotiated Agreement
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Approval for Superintendent to Sign State and Federal Forms
 - Name the Stanton Register the Official Paper of the School
 - Name Stanton National Bank and First Nebraska Bank of Stanton as the Official Banking Institutions of the School
 - Recommended Calendar Change
 - 4. Other
 - Incentive Payment to Administration
 - Board Self-Assessment and Goal Planning

- 8. Approval of Staff Resignations.
- 9. Approval of Elementary Teacher Hire.
- 10. Recognition of State Qualifiers and Medal Winners.
- 11. Acceptance of Bid to Replace North Steps of High School Building.
- 12. Approval of the Administrators' Contracts & Salaries.
- 13. Approval of 2008-2009 Teachers' Negotiated Agreement.
- 14. Motion to Authorize the Superintendent to Act on Behalf of the Board of Education of the Stanton Community Schools when making Applications and Requesting Reimbursements of all State and Federal Programs for the 2008-2009 School Year.
- 15. Motion to Name the Stanton Register as the Official Paper of the Stanton Community Schools for the 2008-2009 School Year.

16. Motion to Name the Stanton National Bank and First Nebraska Bank of Stanton as the official banking Institutions of the Stanton Community Schools for the 2008-2009 School Year.

17. Approval of Recommended Calendar Change.

18. Approval of Administrative Incentive Contracts.

19. Approval of 2008-2009 Board Goals.

20. 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.

21. Next Meeting Date – July 14, 2008 at 7:00 p.m. in the High School/Middle School Library.

22. 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 4th day of June, 2008.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent