

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
September 10, 2007

HEARING TO EXCEED GROWTH RATE SEPTEMBER 10, 2007
to be held in the Middle School/High School library at **7:30 p.m.**

1. Call to order and roll call:
2. Hearing 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. Hearing to exceed growth rate for General fund.
4. Close Hearing to exceed growth rate.

BUDGET HEARING SEPTEMBER 10, 2007
to be held in the Middle School/High School library at **7:40 p.m.**

1. Call to order and roll call:
2. Hearing 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. Hearing on proposed 2007-08 budget.
4. Close Hearing on 2007-08 budget.

TAX REQUEST HEARING SEPTEMBER 10, 2007
to be held in the Middle School/High School library at **7:50 p.m.**

1. Call to order and roll call:
2. Hearing 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. Hearing on tax request for the District.
 - General Fund, Bond Fund, Special Building Fund, Quality Capital Purpose Undertaking Fund
4. Close Tax Request Hearing.

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SEPTEMBER 10, 2007

REGULAR MEETING..... SEPTEMBER 10, 2007
to be held in the Middle/High School Library at **8:00 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 August 13th regular board meeting and August 27th special board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - Grandparents Breakfast
 2. Instruction, Curriculum & Assessments
 - Annual Multicultural Report
 - State Writing Assessments for 2006-2007
 3. Special Education
 - No Report
 4. Other
 - K-6 Enrollment Figures

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Robotic Team
 - Computer Lab Replacement
 - Student Message Center Update
 - Mentorship of Schoolmaster to Another Local School
 - 2. Personnel
 - Possible Hire of Accompanist
 - Volunteer Coaching Contract
 - 3. Activities
 - Classification System
 - 4. Other
 - 7-12 Enrollment Figures
 - Advisor/Advisee Program Overview
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Annual Comprehensive Report
 - 2. Budget, Finance & Grants
 - Superintendent's Contract
 - 2007-2008 Budget
 - Establishment of a Health Reimbursement Account (HRA)
 - Purchasing Interlocal Agreement with Other Local Districts
 - 3. Governance & Americanism
 - Second Reading of New or Revised Board Policies
 - Homeroom Guidelines
 - 4. Other
 - No Report

8. Approval of the Annual Multicultural Report.

9. Possible Approval of Accompanist Contract.

10. Possible Approval of Volunteer Contract.

11. Approval of the Buildings, Grounds & Transportation School Improvement Action Plan.

12. Approval of the Superintendent's Contract & Salary.

13. Approval of Resolution to Exceed General Fund Applicable Allowable Growth Rate and Additional 1%.

14. Approval of Resolution to Tax for Revenue Lost Due to Cuts in State Aid.

15. Approval of 2007-2008 School Budget.

16. Approval of 2007-2008 Property Tax Request Resolution for Stanton County School District #3.
17. Approval of a Health Reimbursement Agreement (HRA) Bank Account.
18. Approval of Northeast Nebraska Services, Equipment, and Supplies Purchasing Cooperative Agreement.
19. Second Reading of Board Policies #3250, 3540, 3560, 3570, 4021, 5418, & 7053.
20. Consent Calendar:
 - a) Presentation, approval and authorization for payment of District #3 August 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.
 - f) Presentation, approval and authorization for payment of Cooperative bills for August.
21. Executive session.
22. Next Meeting Date – October 8, 2007 at 7:00 p.m. in the High School/Middle School Library.
23. Adjournment.

Dated this 5th day of September, 2007.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent