

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
FEBRUARY 11, 2019

“The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth.”

REGULAR MEETING..... FEBRUARY 11, 2019
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, roll call and Pledge of Allegiance:
2. Meeting declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the 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 14th 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. Teaching & Learning
 - Annual Comprehensive Report
 - Spelling Bee
 - NSCAS/ACT Scheduled Test Dates
 3. Special Education
 - No Report
 4. Other
 - Head Start Partnership
 - Elementary Book Fair

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Approval of Elementary Principal Contract for the 2019-2020 School Year
 - Approval of Certified Staff Contract for 2019-2020 School Year
 - 3. Activities
 - Spring Sports Practice
 - 4. Other
 - No Report
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - No Report
 - 2. Budget, Finance & Grants
 - Negotiations Update and Possible Approval
 - Discussion of Classified Staff Salaries including Food Director and Head of Operations Contracts
 - Discussion of Administrative Salaries and Contracts
 - Monthly Financial Transactions
 - 3. Governance, Americanism & Wellness
 - Revised Superintendent's Evaluation Form
 - Determine Board Representative on Calendar Committee
 - 4. Other
 - Upcoming Workshops and Conferences
 - Superintendent's Recommendation of Principal
 - Membership in NASB for Upcoming Year
8. Approval of the Teaching & Learning School Improvement Action Plan.
 9. Approval of Elementary Principal Contract.
 10. Approval of Certified Staff Contract for 2019-2020 School Year.
 11. Possible Approval of 2019-2020 and 2020-2021 Teachers' Negotiated Agreement.
 12. Approval of Updated Superintendent Evaluation Form.
 13. Approval of Membership to the Nebraska Association of School Boards for the 2019-2020 School Year.
 14. 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.

15. Next Meeting Date – March 11, 2019 at 7:00 p.m. in the High School/Middle School Library.

16. 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 February 2019.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent