

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
JANUARY 14, 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.....JANUARY 14, 2019
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, Oath of Office by ALL Board Members, 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. Organization of the board and election of officers.
5. Approval of agenda.
6. Approval of the minutes of the December 10th regular board meeting.
7. 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)*
8. Administrator reports.
 - a. Elementary Principal
 1. Community
 - Holiday Community Activities
 2. Teaching & Learning
 - AQUESTT and State Testing Results (NSCAS)
 3. Special Education
 - No Report
 4. Other
 - Possible Headstart Partnership

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Annual Comprehensive Report
 - Acceptance of Resignation from a Certificated Staff
 - Acceptance of Resignation of Elementary Principal
 - 3. Activities
 - Recognition of All-State Athletes
 - 4. Other
 - No Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - No Report
 - 2. Budget, Finance & Grants
 - Certified Staff Negotiations
 - Monthly Financial Transactions
 - 3. Governance, Americanism & Wellness
 - Discuss Any Changes Needed for Superintendent's Evaluation Form
 - 4. Other
 - Upcoming Workshops and Conferences
 - Establishment of Board Retreat
 - Appointment of District's Government Relation Network Representative for NASB, Stanton Community Schools Foundation Representative & Unity Council Representative

9. Approval of the Personnel School Improvement Action Plan.

10. Acceptance of Certified Staff Resignation.

11. Acceptance of Elementary Principal Resignation.

12. Recognition of All-State Athletes.

13. Appointment of Board Members to Serve a) as the District's Government Relation Network Representative for NASB, b) on the Stanton Community Schools Foundation Board of Directors, and c) on the Unity Council.

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 – February 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 9th day of January 2019.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent