

Allen Consolidated Schools

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Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
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AGENDA

May 11, 2015

Meeting time: **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of April 13, 2015 Regular Meeting
5. Public input on Agenda items.
6. District Bills
 Approve Bills for the Month of May 2015
7. District Reports
 Approve Reports of Payroll, Payroll Vendors for May 2015
 Approve Activity Account for April 2015
 Approve Lunch Report for April 2015
 Approve Financial Report for April 2015
8. Letter of resignation
9. First Reading of Teacher Handbook Article 6 Special Education Policy 6616
10. Suspend Second Reading of Teacher Handbook Article 6 Special Education Policy 6616
11. Adopt Teacher Handbook Article 6 Special Education Policy 6616
12. First Reading of Teacher Handbook Article 6 Special Education Policy 6617
13. Suspend Second Reading of Teacher Handbook Article Special Education Policy 6617
14. Adopt Teacher Handbook Article 6 Special Education Policy 6617
15. First Reading of Teacher Handbook Article 6 Special Education Policy 6618
16. Suspend Second Reading of Teacher Handbook Article 6 Special Education Policy 6618
17. Adopt Teacher Handbook Article 6 Special Education Policy 6618
18. Budget Discussion 2014-2015
19. Principal's Report
 - a. Student Achievement
 - b. Appreciation Dinner
20. Superintendent Report
 - a. Non-Certified Letters of Intent
 - b. Title Position
 - c. Dividend Check
 - d. Grant Opportunity
 - e. Superintendent Evaluation
21. Executive Session
22. Adjourn

Next meeting: June 8th, 2015 at 7:00 PM

Stephanie Sullivan, Board Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.

AGENDA ITEM 1

Roll Call:

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____

AGENDA ITEM 2

Moved by _____, seconded by _____ to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas, and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date.

Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____

AGENDA ITEM 3

Moved by _____, seconded by _____ to excuse _____ absence from this Board meeting.

Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____

AGENDA ITEM 4

Moved by _____, seconded by _____ to approve the minutes of the Minutes of April 13, 2015 Regular Board Meeting.

Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____

AGENDA ITEM 5

Public Input on Agenda Items

AGENDA ITEM 6 (A-2)

District Bills:

Moved by _____, seconded by _____ to:
a. Approve Bills for the month of May 2015

Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____ Oswald_____

AGENDA ITEM 7 (A-2)

District Reports:

Moved by _____, seconded by _____ to:

- a. Approve Reports of Payroll, Payroll Vendors for May, 2015
- b. Approve Activity Account for April, 2015
- c. Approve Lunch Report for April, 2015
- d. Approve Financial Report for April, 2015

Flores _____ Jackson _____ Connot _____ Woodward _____ Oswald _____ Olesen _____

AGENDA ITEM 8 (B-2/3)

Andrea Hinrichs has submitted her letter of recommendation. She has been offered a position as the Title One Director at Winside Community Schools. We want to thank her for her years of service to Allen Consolidated Schools and wish her well in her new position.

Motion by _____, seconded by _____ to accept the resignation tendered by Mrs. Hinrichs.

Jackson _____ Connot _____ Woodward _____ Oswald _____ Olesen _____ Flores _____

AGENDA ITEM 9 (B-3)

First Reading of Teacher Handbook Article 6 Special Education Policy 6616:

Access to Instructional Materials

The school district as part of any print instructional materials adoption process, procurement contract, or other practice or instrument used for purchase of print instructional materials enters into a written contract with the publisher of the print instructional materials to: Require the publisher to prepare and, on or before delivery of the print instructional materials, provide to the National Instructional Material Access Center, electronic files containing the contents of the print instructional materials using the National Instructional Materials Accessibility Standard, or Purchase instructional materials from the publisher that are produced in, or may be rendered in specialized formats.

Date of Adoption May 11, 2015

Legal Reference: 92 NAC 51-004.15 through 004.15B

AGENDA ITEM 10 (B-3)

Due to time constraints we will need to suspend the second reading of teacher handbook Article 6 Special Education Policy 6616

Moved by _____ seconded by _____ to suspend the second reading of Article 6 Special Education Policy 6616.

Connot _____ Woodward _____ Oswald _____ Olesen _____ Flores _____ Jackson _____

AGENDA ITEM 11 (B-3)

Adopt Teacher Handbook Article 6 Special Education Policy 6616

Moved by _____ seconded by _____ to adopt Teacher Handbook Article 6 Special Education Policy 6616.

Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____

AGENDA ITEM 12 (B-3)

First Reading of Teacher Handbook Article 6 Special Education Policy 6617:

Over-Identification and Disproportionality

The district has in effect policies and procedures designed to prevent the inappropriate over-identification or disproportionate representation by race and ethnicity of children as children with disabilities, including children with disabilities with a particular impairment described in 92 NAC 51-003.10.

Date of Adoption May 11, 2015

Legal Reference: 92 NAC 51-003.

AGENDA ITEM 13 (B-3)

Due to time constraints we will need to suspend the second reading of teacher handbook Article 6 Special Education Policy 6617

Moved by _____ seconded by _____ to suspend the second reading of Article 6 Special Education Policy 6617.

Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____

AGENDA ITEM 14 (B-3)

Adopt Teacher Handbook Article 6 Special Education Policy 6617

Moved by _____ seconded by _____ to adopt Teacher Handbook Article 6 Special Education Policy 6617.

Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____ Oswald_____

AGENDA ITEM 15 (B-3)

First Reading of Teacher Handbook Article 6 Special Education Policy 6618:

Prohibition on Mandatory Medication

School districts and special education and related service providers are prohibited from requiring a child to obtain a prescription for a substance covered by the Controlled Substances Act (21 U.S.C. 812(c)) as a condition of attending school, receiving an evaluation under 92 NAC 51-006, or receiving services under the IDEA.

Date of Adoption May 11, 2015

Legal Reference : 92 NAC 51-004.11D through 004.11D2

AGENDA ITEM 16 (B-3)

Due to time constraints we will need to suspend the second reading of teacher handbook Article 6 Special Education Policy 6618

Moved by _____ seconded by _____ to suspend the second reading of Article 6 Special Education Policy 6618.

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____

AGENDA ITEM 17 (B-3)

Adopt Teacher Handbook Article 6 Special Education Policy 6618

Moved by _____ seconded by _____ to adopt Teacher Handbook Article 6 Special Education Policy 6618.

Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____

AGENDA ITEM 18 (A-2)

Budget Discussion 2014-2015

AGENDA ITEM 19 (B-1/2)

Principal Report

- a. Student Achievement
- b. Appreciation Dinner

AGENDA ITEM 20 (A-2 B-1/2)

Superintendent Report

- a. Non-Certified Letters of Intent
- b. Title Position
- c. Dividend Check
- d. Grant Opportunity
- e. Superintendent Evaluation

AGENDA ITEM 21

EXECUTIVE SESSION . To discuss personnel issues, purchase of property or legal issues.

Motion by _____ seconded by _____ to go into executive session at _____ pm.

Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____

Motion by _____ seconded by _____ to come out of executive session at _____ pm.

Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____ Oswald_____

ADJOURN AT _____

NEXT MEETING: June 8, 2015 at 7:00 pm