The mission of Garden County Schools is to develop individuals who will meet the challenges of a global community.

REGULAR BOARD MEETING AGENDA

The following is the agenda for the regular meeting of the Board of Education to be held on Monday, February 13, 2012, at 7 PM in the lower computer lab at Garden County High School, Oshkosh, NE (following a student presentation at 6:30 PM). A copy of the agenda, kept continuously current, is available for inspection at office during regular business hours.

- 1. Call meeting to order (President refers to Open Meetings' Act posting, states that the order of agenda items may be changed, and the board may enter closed session to discuss any matter for which closed session is lawful and appropriate.)
- 2. Pledge of Allegiance
- 3. Approval of agenda
- 4. Approval of consent agenda items (minutes & claims)
- 5. Recognition of visitors (see procedures for public comment below*)
- 6. Reports
 - A. Board committee reports-Safety/Transportation, Building/Facility, Policy/Americanism, Finance, Technology
 - B. Administrative reports-Board Members, Principals, Superintendent
- 7. Discussion items
 - A. Board filing deadlines (incumbent-Feb. 15/non-incumbent-Mar. 1)
 - B. Board self-evaluation
 - C. Open meeting law review
 - D. Oshkosh pool update
 - E. NE CJUMP natural gas pricing
- 8. Action items
 - A. Transportation (van bids and old activity bus status)
 - B. Building/Facility (preschool, GCJH ceiling and water filtration, GCHS flooring and windows)
 - C. Personnel (collective bargaining)
 - D. Policy (acceptable use policy addition for Erate compliance)
 - E. Carney Scholarship request (Lutz and McGinley)
 - F. Mission statement revision (change last two words to 'diverse society')
- 9. Time/date next regular meeting (March 12, 2012)
- 10. Motion to adjourn

NOTICES:

COPY OF OPEN MEETINGS ACT:

The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the meeting room.

*INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

<u>Getting Started</u>: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

<u>Personnel or Student Topic</u>: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting. <u>General Rules</u>: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.