

*The mission of Garden County Schools is to develop individuals who will meet the challenges of a diverse society.*

**REGULAR BOARD MEETING AGENDA**

The following is the agenda for the regular meeting of the Board of Education to be held on Tuesday, January 15, 2013, at 11:30 AM in the lower computer lab at Garden County High School, Oshkosh, NE.

1. Call meeting to order
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. Annual report
  - B. Board self-evaluation
  - C. Superintendent/principal goals
  - D. Leadership Retreat goals
  - E. Jan. 9-School Improvement Steering Committee update
  - F. Support staff leave procedures
  - G. GCJH water update (emergency response plan updated)
8. Action items
  - A. Seating of newly elected board members with oath of office
  - B. Election of board officers
  - C. Early graduation requirements met for A. Thompson
  - D. Personnel (part time custodial position; teacher negotiations' update; collective bargaining recognition; approve superintendent's contract; appoint superintendent as district's Non-discrimination Compliance Coordinator)
  - E. Policy (Pursuant to State Statute Section 81-1176, the Department of Administrative Services (DAS) has **increased** the reimbursement rate for mileage. Effective January 1, 2013, the new rate is \$.565. Prior to January 1, 2013, the rate was \$.555.)
  - F. Carney Scholarship requests
9. Time/date next regular meeting (February 11, 2013)
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:**

Getting Started: 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.

Personnel or Student Topic: 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.

General Rules: 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.