OVERTON PUBLIC SCHOOL DISTRICT 24-0004

OVERTON BOARD OF EDUCATION

BOARD MEETING: July 10, 2017

BOARD OF EDUCATION AGENDA:

7:30 **A. Call meeting to order**

7:35 **B. Compliance Statement**

7:40 **C. With consent of the Board, receive reports from School Personnel, Patrons. or**

 **Community Groups.**

7:45 **D. Read and consider communications**

7:50 **E. Approve the agenda**

7:55 **F. Approve minutes**

8:00 **G. Act on bills for payment**

 **H. Matters pending before the Board**

8:05 1. Consider approving facility rental rates, lunch, breakfast, & milk prices, substitute teacher pay, tuition, activity admission, and mileage rate for the 2017-2018 school year

 8:10 2. Consider approving local substitute teachers

 8:15 3. Consider approving ESU 10 Network Services Agreement, Off-Site Back up

 Storage Service Agreement and eBook Service Agreement

 8:20 4. Consider approving the student handbooks

 8:25 5. Consider approving the Facility Use Agreement with the American Red Cross

 8:30 6. Consider approving a three year contract with National Insurance Services for Long Term

 Disability Insurance

8:35 7. Discuss, Consider and take action to approve 2017 board policy updates

 which include: Oath of Office, Conflict of Interest, Open Meetings, Participation in Insurance Program by Board Members, Bidding for Construction, Remodelling, or Site Improvement, Projects Financed with Federal Funds, General Purchasing and Procurement, Federal Funds, Transportation, Lending Textbooks to Children Enrolled in Private Schools, Purchasing Card Program, Suspension and Debarment, Management at Risk Contracts, Design-Build Contracts, Incidental or De Minimums Use of Public Resources, Use of Sniffer Dogs, Service Animals, Data Breach Response, Notice of Non-discrimination, Inclement Weather, Family Medical Act, Nebraska Family Military Leave Act, Workplace Injury Prevention and Safety Committee, Staff Dress an Appearance, School Vehicle Use, Workplace Injury Prevention and Safety Committee, Compulsory Attendance and Excessive Absenteeism, Admission of Students, Admission of Out-of-State Students, Admission of Part-Time Students, Pregnant and Parenting Students, Protection of Pupil Rights, Routine Directory Information, Parental Guardian Involvement in Education Practices, Enforcement an Health and Human Services, Audio and Video Recording, and Multicultural Education.

1. **Board Reports and Discussion**

8:40 **Board Reports**

1. Meetings Attended:
2. Upcoming Meetings:
3. Transportation Committee Report:
4. Interlocal Committee Report:
5. Facilities Committee Report:
6. Curriculum Committee Report:
7. Negotiations:

**Discussion**

 **J**. **Administrative Reports**

8:45 1. Principal’s Report

9:10 2. Superintendent’s Report

Next regularly scheduled meeting is August 8, 2017