

Conestoga Public Schools
Board of Education Meeting Agenda
November 12, 2019 @ 7:00 PM
Conestoga Jr. Sr. High School Media Center

Conestoga Inspires and Prepares Students for Life

- I. **Call to Order**
 1. **Statement Regarding Location of Nebraska Open Meetings Act Information**
- II. **Routine Matters:**
 1. **Review and Approval of Minutes**
 2. **Review and Approval of Claims**
 3. **Set Agenda**
 4. **Excusal of Absent Board Members**
- III. **Scheduled Audience**
 1. **Ms. Taylor & FFA students**
 2. **Piper Jaffray; Jay Spearman**
- IV. **Administrators' Reports to Board**
 1. **Elementary Principal**
 2. **Secondary Principal**
 3. **Director of Curriculum, Instruction, and Assessment**
 4. **Director of Student Services**
 5. **Activities Director**
 6. **Superintendent**
- V. **Board Committee Reports**
Policy Review Committee
- VI. **Discussion Items**
Board's Top Strategic Initiatives
 1. **Focus on instructional model as top priority task by streamlining expectations and filtering out distractions.**
 - a. **Staff Engagement/Professional Development SI Team**
 - Surveys set to gain input for staff training and development
 - Reviewed progress & outcomes for Flex Days
 - b. **Progress Monitoring SI Team**
 - Develop plan to use Data Studio to track student data
 - Set up staff training for Data Studio (Google app)
 2. **Develop individualized career/activity plans for students.**
 - a. **Student Engagement SI Team**
 - Surveys set out to staff collecting uses of instructional strategies
 - Hot links of instructional strategies sent to staff regularly
 3. **Review and update curriculum, including advanced level courses and occupational /technology courses.**
 - a. **Curriculum Innovation SI Team**
 - Surveys sent to parents/ community to collect careers for Career Fair
 - Developing plans to host a "Homegrown" Career Fair in February
 4. **Develop leadership programs within extra-curricular activities.**
 - a. **Extra-Curricular Activities/Participation SI Team**
 - Set up 2xs a year Cougar Collaboration Days

- Super Fan Campaign
- Activities Fair for 5 & 6th graders

VII. Action Items

Board Target Goals

- 1. Ensure Excellence in Every Classroom**
 - a. Consider, discuss, and take all necessary action to approve new Social Studies Standards.**
- 2. Build Relationships**
 - a. Consider, discuss, and take all necessary action to approve NSAA Football classification for 2020 & beyond.**
- 3. Strengthen Leaders**
 - a. Consider, discuss, and take all necessary action to recognize the Conestoga Education Association as the exclusive bargaining agent for the district's certificated staff for the 2021-2022 contract year.**
- 4. Build an Efficient, Accountable, & Transparent Infrastructure**
 - a. Consider, discuss, and take all necessary action to approve the transfer of \$30,000 from the General Fund to the Activity Fund.**
 - b. Consider, discuss, and take all necessary action to approve a resolution authorizing a lease-purchase agreement for educational facilities and equipment for \$6,700,000.**

VIII. Important/Future Events

IX. Adjournment