

**Conestoga Public Schools
Board of Education Meeting Agenda
January 14, 2020 @ 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. Reorganization of the Board for 2020

A. Election of Officers	2019	2020
1. Election of President	Scott Moore	_____
2. Election of Vice-President	Dean Nickels	_____
3. Election of Secretary	David Duzik	_____
4. Election of Treasurer	Tracey Priefert	_____
B. Committee Assignments		
1. Budget and Finance	Dean Nickels Scott Moore Tracey Priefert	_____ _____ _____
2. Negotiations	Scott Moore David Duzik Jason Nolting	_____ _____ _____
3. Americanism/Instruction/ Policy	Allison Welch Jason Nolting David Duzik	_____ _____ _____
4. Transportation	Allison Welch Scott Moore Tracey Priefert	_____ _____ _____
5. Building and Grounds	Dean Nickels David Duzik Jason Nolting	_____ _____ _____
6. Legislative Liaison Alternate	Allison Welch David Duzik(alt)	_____ _____

III. Routine Matters:

- 1. Review and Approval of Minutes**
- 2. Review and Approval of Claims**
- 3. Set Agenda**
- 4. Excusal of Absent Board Members**

IV. Scheduled Audience

***Ryan Bruns from Dana Cole (district's auditors)

V. 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**

- VI. Board Committee Reports**
a. Policy Review Committee
b. Transportation Committee

VII. 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

VIII. Action Items

Board Target Goals

- 1. Ensure Excellence in Every Classroom**
 - a. Consider, discuss, and take all necessary action to approve substitute teacher pay.
- 2. Build Relationships**
 - a. Consider, discuss, and take all necessary action to approve the following policy reviews:
 - i. 3001 Budget
 - ii. 3002 Deposits
 - iii. 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement
 - iv. 3003.1 Bidding for Construction, Remodeling, Repair, Financed with Federal Funds
 - v. 3004 General Purchasing and Procurement
 - vi. 3004.1 Fiscal Management for Purchasing and Procurement with Federal Funds
 - vii. 3005 School Activities Fund
 - viii. 3007 Review of Bills
 - ix. 3008 Gifts, Grants, and Bequests
 - x. 3009 Audit

- xi. 3010 Insurance
 - xii. 3011 Transportation
 - xiii. 3012 School Meal Program and Meal Charges
 - xiv. 3013 Emergency Closings
 - xv. 3014 Use of School Property #
 - xvi. 3015 Time Away From School Activities
 - xvii. 3016 Use of Tobacco Products
 - xviii. 3017 Press Releases
 - xix. 3018 Denial of Access to School Premises
 - xx. 3019 Sale or Disposal of School Property
 - xxi. 3020 Copyright Compliance
 - xxii. 3021 Operation of School Business Office
 - xxiii. 3022 Volunteers
 - xxiv. 3023 Electronic Records Management
 - xxv. 3024 Booster Clubs and Parent- Teacher Organizations Policy
 - xxvi. 3025 Returned Checks
 - xxvii. 3026 Handbooks
 - xxviii. 3027 Resolution of Conflicts Between Parents
 - xxix. 3028 Sex Offenders
 - xxx. 3029 Distribution of Flyers
 - xxxi. 3030 Automatic External Defibrillator Program
 - xxxii. 3031 Students Electing to Attend School in Adjoining State
 - xxxiii. 3032 Copying Fees for School District Records
 - xxxiv. 3033 Lending Textbooks to Children Enrolled in Private Schools
 - xxxv. 3034 Disbursements
 - xxxvi. 3035 Chain of Command- District Administration
 - xxxvii. 3036 Purchasing (Credit) Card Program
 - xxxviii. 3037 Petty Cash
- b. Consider, discuss, and take all necessary action to approve the following policy revisions:
- i. 3039 Threat Assessment and Response
 - ii. 3040 School Safety and Security
 - iii. 3041 Safety/Crisis Team Duties
 - iv. 3042 Construction Management at Risk Contracts
 - v. 3043 Design-Build Contracts
 - vi. 3044 Incidental or DeMinimis Use of Public Resources
 - vii. 3045 Use of Sniffer Dogs
 - viii. 3046 Service Animals #
 - ix. 3047 Data Breach Response
 - x. 3048 Communicable Disease
 - xi. 3049 Drones and Unmanned Aircraft
 - xii. 3050 Technology in the Classroom

- c. **Consider, discuss, and take all necessary action to approve a softball cooperative program with Louisville Public Schools.**

3. Strengthen Leaders

4. Build an Efficient, Accountable, & Transparent Infrastructure

IX. Important/Future Events

X. Adjournment