

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
APRIL 13, 2020

"The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth."

REGULAR MEETING..... APRIL 13, 2020
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, roll call and Pledge of Allegiance:
2. Meeting declared open and properly published by advanced notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date.
3. Motion to excuse absent board members.
4. Approval of agenda.
5. Approval of the minutes of the March 9th regular board meeting, March 11th board retreat, and March 18th emergency meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)*
 - *The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - No Report
 2. Teaching & Learning
 - Additional Employment Contracts for Summer School
 3. Special Education
 - No Report
 4. Other
 - Kindergarten Round-Up
 - Preschool Registration

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Acceptance of Certified Staff Resignation
 - Approval of Certified Staff Contract for 2020-2021 School Year
 - 3. Activities
 - Recognition of State Qualifier, Medalist & All-State Students
 - 4. Other
 - No Report
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Annual Walk Around
 - Lower Elkhorn NRD Hazard Mitigation Resolution
 - 2. Budget, Finance & Grants
 - Approval of Principal Salaries and Contracts
 - Discussion on Additional Employment Contracts for Upcoming School Year
 - Classroom Furniture Purchase
 - Monthly Financial Transactions
 - 3. Governance, Americanism & Wellness
 - Annual Comprehensive Report
 - 4. Other
 - Authorize and Delegate to the Superintendent Extra Authority to respond to the Coronavirus Epidemic
 - Resolution Concerning Student Learning, Graduation, and Student Advancement
8. Acceptance of Pre-School Instructor Resignation.
9. Approval of Certified Staff Contract for 2020-2021 School Year.
10. Recognition of State Qualifier, Medalist & All-State Students.
11. Adoption of Lower Elkhorn NRD Hazard Mitigation Resolution.
12. Approval of the 2020-2021 Principal Contracts.
13. Approval of Classroom Furniture Purchase.
14. Approval of the Governance, Americanism & Wellness School Improvement Action Plan.
15. Authorize and Delegate to the Superintendent Extra Authority to Respond to the Coronavirus Epidemic.
16. Adoption of Student Learning, Graduation, and Student Advancement Resolution.

17. Consent Calendar:

- a) Presentation, approval, and authorization for payment of District #3 bills.
- b) Presentation and acceptance of the Activity Account Report.
- c) Presentation and acceptance of the Treasurer's Report.
- d) Presentation and acceptance of the Board Summary Report.
- e) Presentation and acceptance of the Summary Statement of Revenue.

18. Next Meeting Dates – May 11, 2020 at 7:00 p.m. in the High School/Middle School Library.

19. Adjournment.

The Board of Education may hold a closed session if:

- *Clearly necessary for protection of the public interest or for prevention of needless injury to a person's reputation and the person has not requested a public meeting.*

Dated this 8th day of April 2020.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent