

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
FEBRUARY 10, 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..... FEBRUARY 10, 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 posted and/or 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 January 13th regular board meeting, and January 29th, February 4th & February 6th special board meetings.
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
 - Annual Comprehensive Report
 - Spelling Bee
 - NSCAS/ACT Testing
 - Workshops & Trainings
 3. Special Education
 - No Report
 4. Other
 - Preschool Updates

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Interactive Displays Quote
 - 2. Personnel
 - Acceptance of Resignation from Certified Staff
 - Approval of Certified Staff Contract for 2020-2021 School Year
 - 3. Activities
 - Spring Sports Practice
 - 4. Other
 - Track and Field Quotes
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - No Report
 - 2. Budget, Finance & Grants
 - Discussion of Classified Staff Salaries including Food Director and Head of Operations Contracts
 - Discussion of Administrative Salaries and Contracts
 - Monthly Financial Transactions
 - 3. Governance, Americanism & Wellness
 - Mission Statement & Goal Statements
 - Determine Board Representative on Calendar Committee
 - 4. Other
 - Upcoming Workshops and Conferences
 - Superintendent's Recommendation of Principal
 - Membership in NASB for Upcoming Year
 - New Superintendent Contract
8. Approval of the Teaching & Learning School Improvement Action Plan.
 9. Acceptance of Interactive Displays Bid.
 10. Acceptance of Life Science Instructor Resignation.
 11. Approval of Certified Staff Contract for 2020-2021 School Year.
 12. Approval of the Mission Statement and Goal Statements.
 13. Approval of Membership to the Nebraska Association of School Boards for the 2020-2021 School Year.
 14. Approval of the New Superintendent Contract beginning in the 2020-2021 School Year.

15. 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.

16. Next Meeting Dates – March 9, 2020 at 7:00 p.m. in the High School/Middle School Library and March 11, 2020 at 6:30 p.m. at Geno's Steakhouse in Wayne, NE.

17. 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 5th day of February 2020.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent