



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, FEBRUARY 23, 2015
7:00 P.M.
BIRD ISLAND CAFETERIA



Mission Statement The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 1. Approve Bills for Payment
- 2. Approve Minutes
 - 1. January 26, 2015 Regular Meeting
 - 2. February 2, 2015 Special Meeting

- VI. Personnel

- 1. Approve the resignation of Tami Jo Steffel as the Jr. High Volleyball coach effective January 24, 2015. (Action)
- 2. Approve the resignation of Matt Jahnke as Junior High Track Coach, effective January 27, 2015. (Action)
- 3. Approve increasing hours for Mandi Young from 5.5 hours per day to 7 hours per day, effective February 24, 2015. (Action)
- 4. Approve the termination of probationary employee Corey Krueger, elementary para professional, effective immediately. (Action)

5. Approve increasing hours for Brenda Cuellar from 2.5 hours per day to 5 hours per day on Mondays and Wednesdays, effective February 24, 2015. (Action)

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Available at meeting
3. High School Principal Report – Included in packet
4. Activities Report - Included in packet
5. School Board Discussion

VIII. New Business

1. Approve Roofing Project. (Action) (Enclosure #1)
2. Approve the SW/WC Service Cooperative Service Agreement for 2015-2016 school year. (Action) (Enclosure #2)
3. Discuss Student School Board Member.
4. Establish Budget Workshop Dates.
5. First reading of Policy #209 Code of Ethics. (Enclosure #3)
6. Second reading of the policy: Service Animals' Access to School District Facilities and at School Sponsored Activities. (Enclosure #4)
7. Approve the Ball Park Complex Contract. (Action) (Enclosure #5)
8. Approve the discontinuation of time clocks for salaried employees. (Action)
9. First reading of Policy 201 Legal Status of the School Board. (Enclosure #6)
10. Discuss High School Class Sizes for Regular Education and College Now Classes.
11. Approve Resolution to Legislators on School Finance and District Priorities. (Action) (Enclosure #7)

IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)

X. Closed Session

1. Negotiation Strategies

XI. Adjourn (Action)