

## **Sterling Public School District #33**

The following is the agenda for the meeting of the Board of Education to be held on August 10, 2009, at 7:30 p.m. in Room 116 at the Sterling Public School, 250 Main Street, P.O. Box 39, Sterling, Nebraska 68443.

1. Hold Public Hearing on Proposed Budget for 2009-10.
2. Call meeting to order.
3. Approval of agenda and changes to agenda.
4. Consent Agenda
  - a. Reading and approval of minutes:
    - i. Discuss, and take all necessary action to approve minutes of prior meeting(s).
  - b. Reading and approval of board bills.
    - i. Discuss, consider and take all necessary action to approve receipts, expenditures and payments of bills submitted by administration.
  - c. Treasurer's Report.
5. Board Committee's Reports.
6. Administration's Reports.
7. Public Comment.
  - a. Instructions for those wishing to speak during Public Forum:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a public meeting for the purpose of conducting business of the Board of Education. Offensive language, personal attacks hostile conduct will not be tolerated.
8. Action Items:
  - A. Discuss, consider and take all necessary action with regard to amending the 2008-09 Activity Account Budget.
  - B. Discuss, consider and take all necessary action with regard to approval of Budget for 2009-10 as advertised in the Tecumseh Chieftain and Voice newspapers. (Public hearing will be held prior to the board meeting.)
  - C. Discuss, consider and take all necessary action with regard to reviewing "1500 Parental Involvement" Board Policy. This will involve reapproving this board policy with, or without any changes.
  - D. Suspend regular meeting and open Student Fees Public Hearing to review collections, expenditures and review board policy, "5137.3 Student Fees". Close hearing and reconvene regular meeting.
  - E. Discuss, consider and take all necessary action with regard to approving the NASB Medicaid Consortium Membership Agreement.
  - F. Discuss, consider and take all necessary action with regard to approving on first reading board policies: 1101 Community Relations, 5001

Immunization, 5006 Option Enrollment, 6212 Academic Content Standards (state assessments), 8232 Use of Public Resources by Board Members & Employees, 8261 Conflicts-Employment of Family or Board members.

- G. Approve/disapprove Option Enrollment for Alexis & Treven Thies for 09-10.
- 8. Discussion Items.
- 9, Next regular meeting is scheduled for September 14, 2009.
- 10. Motion to Adjourn.