

Sterling Public School District #33

The following is the agenda for the meeting of the Board of Education to be held on February 8, 2010, at 7:30 p.m. in Room 116 at the Sterling Public School, 250 Main Street, P.O. Box 39, Sterling, Nebraska 68443.

1. Call meeting to order.
2. Approval of agenda and changes to agenda.
3. Consent Agenda
 - a. Reading and approval of minutes:
 - i. Discuss, consider 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
4. Board Committee Reports
5. Administration's Reports
6. Public Comment
 - a. Instructions For Those Who Wish 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.
7. Action Items:
 - A. Discuss, consider and take all necessary action with regard to approving on second reading the following board policies:
 - i. 4122 "Substitute Teachers" to correct rate of pay.
 - ii. 4151 "Personal Leave-Excessive Days of Sick Leave" correct number of days from 180 to 185 contract days for teachers.
 - iii. Amend policy 4231 "Non-Certified Salary Guidelines."
 - iv. Eliminate policy 4212 "Contracts" because it is amended into 4231.
 - v. Eliminate policy 4241 "Sick Leave" because it is amended into 4231.
 - vi. Eliminate policy 4243 "Vacations/Holidays" because it is amended into 4231.

- B. Discuss, consider and take all necessary action with regard to appointing the following board committee members:
 - i. Americanism – Dottie Heusman chairman and Mike Hestermann.
 - ii. Transportation – Paul Saathoff chairman, Mike Hestermann and Cheri Wirthele.
 - iii. Negotiations – Mike Hestermann chairman, Andrea Heusman, Tom Nieveen.
 - iv. Facilities & Grounds – Tom Nieveen.
 - v. School/Village Board – Andrea Heusman.
 - vi. School Foundation – Mike Hestermann.
 - C. Discuss, consider and take all necessary action with regard to renting bus barn from Harold Richardson for 2010-11 school year.
 - D. Discuss, consider and take all necessary action with regard to approval of hiring of Cindy Ebbers as part time Bookkeeper/Secretary.
 - E. Discuss, consider and take all necessary action with regard to approval of resolution to express opposition to LB 1021 in its entirety.
 - F. Discuss, consider and take all necessary action with regard to the consideration of offering administrative contracts to Superintendent Larry Harnisch and Principal Greg Peterson.
8. Discussion Items
- a. Nicole Lade will explain Dibble testing and how we are addressing reading needs in the primary grades.
9. Next regular meeting is scheduled for March 8, 2010.
10. Motion to Adjourn.