

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**MONDAY, FEBRUARY 20th, 2017, 7:00 P.M.**  
**SCHOOL DISTRICT BOARD ROOM**

**1.0 Call Regular Board Meeting to Order – Roll Call**

“The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room”.

**2.0 Consent Agenda:**

Formal Approval of February 20th, 2017 Agenda

Request for Approval of Minutes:

Regular Meeting of January 16th, 2017

**FINANCIAL REPORTS AND CLAIMS**

- A) Treasurer’s Report
- B) General Fund Receipts and Claims
- C) School Lunch Fund Receipts and Claims
- D) Special Building Fund Receipts and Claims
- E) Bond Fund Receipts and Claims

**2.1 Recognition and Approval of Offered Donations**

Consent agenda items may individually be removed from the list for the purpose of additional discussion. If any item is removed from the list it will be acted upon in a separate motion.

**3.0 Communications From The Public:** Communications in general or about a specific agenda item.

**4.0 Unfinished Business**

**5.0 New Business**

**5.1** Review, Consider and Take All Necessary Action in Determining and Setting Acceptable Capacity Levels for Classes, Grade Levels, Programs, and Buildings, as it Pertains to Option Enrollment for the 2017-2018 School Year

**5.2** Consider and Take All Necessary Action to Continue Membership in Nebraska Association of School Boards

**5.3** Take All Necessary Action in Setting the Board Work Session

**5.4** Discuss, Review, and Take All Necessary Action on Adding Baseball as an Extracurricular Activity

**5.5** Consider and Take All Action in Hiring a Fulltime Nurse for the 2017-2018 School-Year and Beyond

**6.0 Reports and Discussion Topics**

**6.1** Principals’ Reports

**6.2** Superintendent Reports and Discussion Topics

- New Flooring for the High School

**7.0 Adjournment**

**NOTICES:**

**COPY OF OPEN MEETINGS ACT:** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

**INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:**

**Getting Started:** The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” 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 one time, but please 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 of Education meeting.

**General Rules:** Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: MALCOLM PUBLIC SCHOOLS  
BOARD OF EDUCATION