

**AGENDA FOR A PUBLIC HEARING
MALCOLM PUBLIC SCHOOLS
JULY 17, 2017, 7:00 P.M.
IN THE DISTRICT BOARD ROOM LOCATED AT 10004 NW 112TH ST
MALCOLM, NEBRASKA 68402**

- 0. Call meeting to order, Announce Open Meetings Act Posting and Background.**
- 1. Introduction of persons in attendance and welcome.**
- 2. Roll call.**
- 3. Announce quorum present.**
- 4. Review and approve notice of meeting.**
- 5. Public hearing is now open on a proposal by Malcolm Public Schools to: (1) establish an interlocal cooperative with Educational Service Unit No. 6 in the State of Nebraska (the “Unit”) regarding the financing of educational facilities (the “Project”) to be jointly utilized by the District and the Unit, (2) adopt a bond measure authorizing the District to issue bonds in a principal amount not to exceed \$3,500,000 (the “Bonds”) in connection with the Project and (3) levy a tax to pay the principal of and the interest on the Bonds.**
- 6. Review of Joint Project Interlocal Agreement and Financing Cooperative program, process and documents and Bond measure process and documents.**
- 7. Close the hearing**

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, JULY 17TH, 2017, 7:00 P.M.
SCHOOL DISTRICT BOARD ROOM**

- 1. Call Regular Board Meeting to Order – Roll Call**
 - a. **Board President will verbally indicate** - “The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room”.
 - b. **Announce that a quorum is present**

2. Consent Agenda:

Formal Approval of Monday July 17th, 2017 Agenda

Request for Approval of Minutes:

Regular Meeting of Monday June 19th, 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

4.0 Unfinished Business

- 4.1 Review, Discuss, and Take All Necessary Action on Policies: 3130 Procurement Policy; 4028 Employee Fundraising**

5.0 New Business (Action Items)

- 5.1 Discuss, consider, and take all necessary action to approve and adopt a Joint Project Interlocal Agreement regarding the financing and operations of educational facilities and any related documents.**
- 5.2 Discuss, consider, and take all necessary action to approve (a) a bond measure authorizing Malcolm Public Schools to issue bonds in a principal amount not to exceed \$3,500,000 (the “Bonds”) in connection with the joint project and any related documents, and (b) a tax levy sufficient to pay the principal of and the interest on the Bonds. Copies of all referenced agreements and documents to be presented for approval are on file with Malcolm Public School records and are available for review on request.**
- 5.3 Review and Take All Necessary Action On Propane Bids Received for the 2017-2018 School Year.**
- 5.4 Review and Take All Necessary Action On Continuing Participation in the ECNC School Milk Consortium or the 2017-2018 School Year.**
- 5.5 Review, Consider and Take All Necessary Action on Setting the Hot Lunch Prices for the 2017-2018 School Year.**
- 5.6 Review, Consider and Take All Necessary Actions on Non-Certified Salaries and Benefits for the 2017-2018 School Year.**
- 5.7 Discuss, Consider, and Take All Necessary Action in Setting the Date for Graduation 2017-2018.**
- 5.8 Review Updates and Take All Necessary Action on the 17th Edition of the Faculty, Student-Parent, and Classified Handbooks.**
- 5.9 Discuss, Consider, and Take All Necessary Action on Offering Heather Ladman a Part-Time Art Teaching Position/Contract**

6.0 Administrative Reports and Discussion Topics

- 6.1 Administrative Reports**
 - a. Principals**
 - b. Superintendent**

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: During the “Communications from the Public” portion of the agenda, the Board President will ask if anyone would like to speak with the Board. When it is your turn, please rise and state your name for the Board of Education. If there is a table located in front of the board, please come forward to the table and be seated. State your name for the Board of Education, then proceed to communicate your message.

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 personnel or a 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: BOARD OF EDUCATION,
MALCOLM PUBLIC SCHOOLS