

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
PUBLIC FACILITIES CONSTRUCTION AND FINANCE ACT HEARING
MONDAY, JUNE 19th, 2017, 7:00 P.M.
SCHOOL DISTRICT BOARD ROOM, 10004 NW 112th**

7:00 p.m.

- 0. Call the Public Facilities and Finance Act Hearing to Order -- Roll Call**
- 1. Public Facilities and Finance Act Hearing is now open to hear testimony of support, opposition, criticism, suggestions or observations of taxpayers relating to the school district using the Public Facilities and Finance Act to finance, in concert with Educational Service Unit #6, a building project**
- 2. Close the Public Facilities and Finance Act Hearing**

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, JUNE 19th, 2017, 7:00 P.M.
SCHOOL DISTRICT BOARD ROOM**

1.0 Call Regular Board Meeting to Order – Roll Call

Board President will verbally indicate - "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 Monday June 19th, 2017 Agenda

Request for Approval of Minutes:

Regular Meeting of Monday May 15th, 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

5.0 New Business (Action Items)

By Statute, hearings to review the Student Fee Policy 5416, Parental/Community Involvement Policy 6400, and Bullying Policy 5415.

5.1 Student Fee Policy 5416

A. Student Fee Policy 5416

- i. Review the amount of money collected from students pursuant to, and the use of waivers provided in the student fee policies of the District for the 2017-18 school year.
- ii Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to present information and opinions on the proposed Student Fee Policy.
- iii Discuss, consider, and take action to consider any changes and adopting Student Fee Policy 5416 for 2017-2018.

5.2 Parental/Community Involvement Policy 6400

B. Parental/Community Involvement Policy 6400

- i. Hold Public hearing to discuss, consider, and receive input on the Parental/Community Involvement Policy. The public will be given the opportunity to present information and opinions on a proposed Parental/Community Involvement Policy,
- ii Discuss, consider, and take action to either alter the Parental/Community Involvement Policy and then adopt the policy as altered, or to readopt the Parental/Community Involvement Policy 6400.

5.3 Bullying Policy 5415

C. Anti-Bullying Policy 5415 – required by state statute to:

- i. Review anti-bullying policy.
- ii. Discuss, consider, and take all necessary action to approve any changes and re-adopt anti-bullying policy and 5415.

5.4 Review, Discuss, and Take All Necessary Action (Revisions) of Policies: 3130 Purchasing Policy; 1200 Anti-Harassment Policy; 4003 Employee Anti-Discrimination; 3570 Business Operations; 5001 (Form) Summary of School Immunization Rules and Regulations; 5004 Part Time Enrollment; 5202 FERPA Notification Rights; 5413 Student Interviews; 5418 Every Student Succeeds Act--Homeless; 6800 Internet Safety; 8130 Annual Organization Meeting; 9330 Parliamentary Procedure

5.5 Review, Discuss, and Take All Necessary First Reading Action on Policies: 3130 Procurement Policy; 4028 Employee Fundraising

5.6 Consider and Take All Necessary Action in deeming old track uniforms and warmups excess (surplus) property—it will be hauled away as trash.

5.7 Consider and Take All Necessary Action in deeming Bus 94 excess (surplus) property—it will sold for scrap.

5.8 Review, Discuss and Take All Necessary Action on Superintendent's Contract

5.9 Review, Discuss and Take All Necessary Action on using the Public Facilities and Finance Act to finance, in concert with Educational Service Unit #6, a building project.

5.10 Principal's Salary/Benefits Negotiations (Executive Session).

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