

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148  
 BOARD OF EDUCATION WORK-SESSION AGENDA  
 MONDAY, MARCH 12<sup>th</sup>, 2018 at 5:30 P.M.  
 SCHOOL DISTRICT BOARD ROOM**

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

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

	Present	Absent		Present	Absent
<b>Bice</b>			<b>Lostroh</b>		
<b>England</b>			<b>Nutter</b>		
<b>Kramer</b>			<b>Spellman</b>		

**2.0 Discuss, consider and take all necessary action with regard to awarding the e-rate contract for construction of the Malcolm Elementary and Secondary School Additions building project.**

Motion: 3–2018 See Addendum

Discussion Notes:

**3.0 Discuss, consider and take all necessary action with regard to awarding the general contract for construction of the Malcolm Elementary and Secondary School Additions building project.**

Motion: 3–2018 See Addendum

Discussion Notes:

**4.0 Discussion Topics (Non-Action Items) -**

- 4.1 Discuss Survey Results**
- 4.2 Discuss Building Project**
- 4.3 Discuss the Data on the Annual Report**
- 4.4 Building and Grounds**
- 4.5 School Finance**

**5.0 Adjournment of Work Session**

Motion: 3–2018-

\_\_\_\_\_ Motion/Seconded \_\_\_\_\_ to adjourn work-session.

**Time of Adjournment** \_\_\_\_\_

	Present	Absent		Present	Absent
<b>Bice</b>			<b>Lostroh</b>		
<b>England</b>			<b>Nutter</b>		
<b>Kramer</b>			<b>Spellman</b>		

**An agenda, kept continually current, is available for inspection in the Office of the Superintendent during normal business hours. It will be modified as necessary.**

**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, you will be recognized by the board--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

**Statute 84-1410 (Closed or Executive Session) –**

**Closed Sessions are allowed only for the following listed reasons; and only if a closed session is clearly necessary for (1) the protection of the public interest or (2) for the prevention of needless injury to the reputation of an individual, if such individual has not requested a public meeting.**

1. Strategy sessions with respect to collective bargaining, real estate sales or purchases, and pending litigation or litigation which is imminent
2. Discussion regarding deployment of security personnel or devices
3. Investigative proceedings regarding allegations of criminal misconduct.
4. Evaluation of job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.

Closed session (executive session) motions must indicate **the specific listed reason for having a closing session (which is listed above)** and which one of the following two reasons **(1)public interest or (2) prevention of needless injury to the reputation of an individual, who didn't request a public meeting)** the closed session is protecting.

The Board must restrict its discussion and consideration in closed session only to those purposes set forth in the motion, as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken.

Examples of executive session motions follow: Need to give why going into executive session and the reason you need to go into executive session.

\_\_\_\_\_ **Moved / Second** \_\_\_\_\_ **I move the Board go into executive session (for #4 above) for personnel evaluation (#2 above) to prevent any needless damage to the reputation of a person that has not requested a public meeting.**

Time In \_\_\_\_\_ # 3 - 2018 -

	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
<b>Bice</b>			<b>Lostroh</b>		
<b>England</b>			<b>Nutter</b>		
<b>Kramer</b>			<b>Spellman</b>		

\_\_\_\_\_ **Moved / Second** \_\_\_\_\_ **I move that the Board come out of executive session.**

Time Out \_\_\_\_\_ # 3 - 2016 -

	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
<b>Bice</b>			<b>Lostroh</b>		
<b>England</b>			<b>Nutter</b>		
<b>Kramer</b>			<b>Spellman</b>		

**The Board would then proceed with any Board Action in Open Session**