

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**Monday, February 17, 2020 7:00 PM**  
**SCHOOL DISTRICT BOARD ROOM**

**1. 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. Consent Agenda**

The Board of Education, in attempting to be as expedient as possible, approved the following items to be acted upon via consent agenda. Minutes are not considered official until formally approved at the next regular business meeting of the Board of Education. Prior to the approval of consent agenda, if a board member would like to discuss a particular item in greater detail or act individually on an item, they should just request the item be removed from the consent agenda.

**3. Communication From the Public: Communications in general or about a specific agenda item.**

**4. Unfinished Business**

**5. New Business**

5.1. Consider, Discuss, and Take All Necessary Action in Regard to the National Individual Event Tournament of Champions (NIETOC)--a national competition for speech  
Tami has 10 members that have qualified for the National Speech Competition. Since the competition is on the same weekend as graduation, she is not sure on how many students will participate, but has commitments from at least 6. She is eager to start fundraising, but I have stopped those efforts in an attempt to get more clarity on funds needed and what, if any, funds will be approved by the Board.

5.2. Take All Necessary Action in accepting the track resurfacing proposal

5.3. Take all necessary action in the review, modification, or readoption of policies 4100-4260

5.4. Take All Necessary Action in Continuing Our Membership in the Nebraska Association of School Boards (NASB). Continuing Our Membership in NASB will Subsequently Renew Our Membership in the National School Boards Association (NSBA).

5.5. 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 2020-2021 School Year.

5.6. Consider, Discuss, and Take All Necessary Action in Setting Dates for the Spring Board of Education Work Session(s)

5.7. Consider, Discuss, and Take All Necessary Action in Creating an Additional Administrator Position for the 2020-2021 School Year

**6. Reports and Discussion Topics**

## 6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

## 7. 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.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION