BOARD OF EDUCATION

REGULAR MONTHLY MEETING

SEPTEMBER 5, 2017

I. CALL TO ORDER

II. APPROVAL OF AGENDA ..................................................................................................... p. 1

III. PUBLIC COMMENT – agenda items only

IV. APPROVAL OF BOARD MINUTES
   a. Regular monthly meeting (August 7) ............................................................................. pp. 3-7

V. Presentation on visit to Nebraska Middle School/Family YMCA Facilities

VI. PERSONNEL
   a. Staff confirmations ........................................................................................................ pp. 8-9
   b. Coach confirmations ....................................................................................................... pp. 10-12
   c. Leave of absence

VII. COMMUNICATIONS & POLICY
   • Policy #300 – Fiscal Management Plan (2nd reading) ................................................... p. 13
   • Policy #301 – Fraud Prevention (2nd reading) ................................................................. pp. 14-15
   • Policy #320 – Purchasing Procedure (2nd reading) ........................................................ pp. 16-17
   • Policy #322 – Bidding (2nd reading) ............................................................................... p. 18
   • Policy #322.1/874 – Cooperative Purchasing (2nd reading) .............................................. p. 19
   • Policy #350 – Fixed Assets (Inventories) (2nd reading) .................................................... p. 20
   • Policy #323 – Purchasing of Goods for Non-District Usage
     (2nd reading, considered for deletion) ............................................................................. p. 21
   • Policy #372 – Home Use of District Computers
     (2nd reading, considered for deletion) ............................................................................. p. 22

VIII. PROPOSED CALENDAR OF MEETINGS ........................................................................ pp. 23-24

IX. OTHER
   a. Fresh Fruits and Vegetables Program
   b. Non-Resident Student Request (non public per 91-A:3IIc)

X. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XI. ADJOURNMENT