

PAWNEE CITY PUBLIC SCHOOLS

Darron Arlt
Superintendent
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Principal

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Mission Statement:
High Expectations
+Maximum Educational Opportunities
Life-Long Learners

Board of Education Regular Meeting **July 13, 2015** **7:00 p.m. Regular Meeting** **High School Media Center**

Note - The Board of Education reserves the right to enter into executive session for any agenda item if it is deemed appropriate under the stipulations set forth in the Nebraska Open Meetings Law. Furthermore, the order of agenda items may be altered at anytime.

1. Call meeting to order - motion to declare open meeting
2. Welcome
 - a. Notification of Open Meeting Act - adhered and posted
 - b. Notice of hearings and meeting posted as required by law
 - c. Recess for Public Hearing
 - d. Public Hearings for Policies 5018 & 5045 (see enclosed Hearing Agenda)
3. Consent Agenda
 - a. Approve agenda as presented
 - b. Minutes from Regular BOE Meeting June 8, 2015
 - c. Claims
 - d. Excuse absent Board of Education members
4. Public comment or correspondence
 - a.
5. Committee Reports
 - a. Policy
 - b. Building & Grounds
6. Administrative Reports
 - a. Principal's Report
 - b. Superintendent Report
7. Old Business
 - a. Consider approving the agreement with ESU #5 for E-Rate Services for the Fiscal Year 2016 as presented.
 - b. Consider approving Kyle's Service Center as our district vehicle inspection provider.
 - c. Authorize Superintendent to represent school district for all Federal and State Programs for the 2015-16 school year.
8. New Business

We Believe...

students can reach their individual potential through high expectations and a differentiated, diverse curriculum.

education is an ever-changing process that provides students with 21st Century Skills to become life-long learners.

learning must take place in a safe environment where students explore, problem solve and take academic risks.

students have a shared responsibility for learning that enables them to become responsible citizens.

- a. Consider adopting Policy 5101-Extracurricular Drug Testing Program as presented.
- b. Consider approving the lunch program contract with Taher for the 2015-16 school year as presented.
- c. Consider setting the food service prices for the 2015-16 school year as follows:

Elementary Breakfast	$\$1.75+0.00=\1.75	Elementary Lunch	$\$2.45+0.10=\2.55
JH/HS Breakfast	$\$1.75+0.00=\1.75	JH/HS Lunch	$\$2.55+0.10=\2.65
Adult Breakfast	$\$1.75+0.25=\2.00	Adult Lunch	$\$3.25+.10=\3.35
Lunch Milk	$\$0.40+.05=\0.45		

- d. Consider accepting the Hinrichsen Remodeling quote for carpet in High School Business Room in the amount of \$1670.00 as presented.
- e. Consider accepting bid for an illuminated identification sign for Superintendent Office and Board of Education.
- f. Consider accepting bid from Providence Working Canines to provide drug and firearm safety sweeps for the 2015-2016 school year.
- g. Consider approving Policy 5045-Student Fees policy as presented.
- h. Consider accepting bid from DW Construction for High School ceiling and plaster maintenance as presented.