

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Meeting

December 18, 2017

George-Little Rock High School Library - George

7:30 pm

*The Mission of the George-Little Rock School District is to
provide quality education for lifelong learning.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Welcome and Delegation
 - a. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
 - b. Open Forum: The board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration.
 - c. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
- E. Board Recognition of Students, Staff, and Community Members
 - a. Melvin Winter - Retirement 32 Years of Service
 - b. Emily Donaker - Legislative Page
 - c. Valecia West - Target Field Trip Grant for \$700
- F. Adoption of Agenda
- G. Public Hearing: Physical Plant and Equipment Voter Approved Levy Continuation
- H. Public Hearing: Disposal of Surplus Assets
- I. Approval of Previous Meeting Minutes
- J. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports

K. Communication

- a. NWAEA Board Briefs
- b. Lyon County Riverboat Foundation Letter
- c. IASB On the Agenda
- d. IASB Day on the Hill Conference - January 30

L. Discussion Items

- a. Superintendent Report
 - i. Finance Committee Meeting
 - ii. Building & Grounds Committee Meeting
 - iii. Equity Audit Report
 - iv. Enrollment
 - v. LCRF Funds Uses
- b. IASB 72nd Annual Convention Report

M. New Business

- a. Consider Approval of Physical Education Waiver/Exemption 2017-18 & 2018-19
- b. Consider Approval of LCRF Grant Application for Alternative Seating Options
- c. Consider Approval of LCRF Grant Application for Manipulatives
- d. Consider Approval of Amended 2017-18 Substitute Handbook
- e. Consider Approval of Open Enrollment Out
- f. Consider Approval of SBRC Application for Open Enrollment Out and ELL Beyond 5 years
- g. Consider Approval of At Risk Application
- h. Consider Approval of Second Reading of Early Retirement Policy
- i. Consider Approval of Early Graduation Request
- j. Consider Approval of Premier Communications Equipment Contract
- k. Consider Approval of NASA Trip Fundraisers
- l. Consider Approval of Entrepreneur Class Fundraiser for Atlas
- m. Consider Approval of Disposal of Surplus Assets & Process
- n. Consider Approval of PPEL Resolutions
- o. Consider Approval of Amended Preschool Handbook Adding Biting Policy
- p. Consider Approval of Updated LCRF Funds Uses
- q. Consider Approval of Adjustment to Contract
- r. Consider Approval of FFA Fundraisers
- s. Consider Approval of Estes Construction Bid

N. Personnel

- a. Resignations
 - i. Kim Chadwick
 - ii. Marlene Fluth
 - iii. Lori Fiedler
 - iv. Cleone Kruse

O. Adjournment