

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
Regular Meeting
February 12, 2018
George-Little Rock Middle School Library - Little Rock
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. Large Group Speech Participants
 - b. DARE Graduation & Lyon County Sheriff Partnership
 - c. Winter Sports Wrapping Up & Tournament Well Wishes
- F. Adoption of Agenda
- G. Approval of Minutes from Previous Meetings
- H. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports
- I. Communication:
 - a. NWAEA Board Briefs
 - b. IASB Communication

- c. LCRF Revenue Uses
- d. PPEL Election Unofficial Results
- e. Thank You from Ann Barkel
- f. 17-18 School Calendar Hours Update
- g. E-Rate Update - Voice Service No Longer Eligible
- h. School Board Supper/Foods Class Final - May 14 Board Meeting

J. Personnel

- a. Resignations
 - i. Char Bathke
- b. Recommendation for Hire
 - i. Melia Towne - Preschool Shuttle Driver

K. Discussion Items:

- a. Legislative Update
- b. Gifted & Talented Program Presentation
- c. 1:1 Student Technology Presentation
- d. Local Purchase Threshold Protocol
- e. Private Use of Public Property
- f. Bank Account & CD Updates
- g. Copier Lease Amendment Proposal
- h. Superintendent Report
 - i. 2017-18 Possible Calendar Adjustments
 - ii. Estes Construction Site Visit Update
 - iii. LCRF Funds & LCRF Board Meeting

L. Old Business:

- a. Consider Approval of Board Policy Committee
- b. Consider Approval to Obtain Student 1:1 Bids

M. New Business:

- a. Consider Approval to Table Equipment Repair Breakdown Insurance
- b. Consider Approval of Gifted & Talented Program Handbook
- c. Consider Approval of Open Enrollment Applications
- d. Consider Approval of FFA Request to Attend State Convention
- e. Consider Approval of Local Purchase Threshold Protocol
- f. Consider Approval of Changing Frontier Bank Account Structures
- g. Consider Approval of Changing Frontier Bank Certificate of Deposits
- h. Consider Approval of Summer Rec Program for Summer of 2018
- i. Consider Approval of Copier Lease Amendment
- j. Consider Approval of LCRF Funds Expanded Uses

N. Adjournment