I. Call Meeting to Order  
   A. Call to Order  
   B. Roll Call  
   C. Nebraska Open Meeting Act statement and poster placement

II. Excuse Absent Board Members

III. Approval of Agenda

IV. Publication of Notice

V. Public Comment and Recognition of Visitors

VI. Awards and Recognition

VII. Old Business  
   A. Approval of Prior Minutes  
   B. Approval of Claims  
   C. Treasurer Report

VIII. New Business  
   A. Action Items  
      1. Discuss and take appropriate action on school breakfast, milk and lunch prices per Nebraska Department of Education Nutrition Services recommendations for the 2017-2018 school year  
      2. Discuss and take appropriate action on the activity pass prices for the 2017-2018 school year  
      3. Discuss and take appropriate action on staff, students and activity handbooks for 2017-2018 school year  
      4. Discuss and take appropriate action on determination that board members are eligible for health insurance and which subgroup they would enroll in  
      5. Discuss and take appropriate action on revised Policy #3041 Crisis Team Duties  
      6. Discuss and take appropriate action on revised Policy #4001 Nondiscrimination  
      7. Discuss and take appropriate action on revised Policy #4010 Inclement Weather  
      8. Discuss and take appropriate action on Policy #4011 Employee Leave Under the Family and Medical Leave Act (FMLA)  
      9. Discuss and take appropriate action on new Policy #4011.1 Nebraska Family Military Leave Act  
     10. Discuss and take appropriate action on revised Policy #4041 Staff Dress and Appearance  
     11. Discuss and take appropriate action on revised Policy #4053 Conflict of Interest  
     12. Discuss and take appropriate action on new Policy #4060 School Vehicle Use  
     13. Discuss and take appropriate action on new Policy #4061 Workplace or Non-Workplace Injuries or Illness and Return to Work
14. Discuss and take appropriate action on revised Policy #5001 Compulsory Attendance and Excessive Absenteeism
15. Discuss and take appropriate action on revised Policy #5002 Admission of Students
16. Discuss and take appropriate action on new Policy #5002.1 Admission of Students Who Reside Out of the State of Nebraska
17. Discuss and take appropriate action on new Policy #5003 Admission of Part-Time Students
18. Discuss and take appropriate action on revised Policy #5008 Pregnant or Parenting Students
19. Discuss and take appropriate action on revised Policy #5015 Protection of Pupil Rights
20. Discuss and take appropriate action on revised Policy #5017 Routine Directory Information
21. Discuss and take appropriate action on revised Policy #5018 Parent and Guardian Involvement In Education Practices
22. Discuss and take appropriate action on revised Policy #5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services
23. Discuss and take appropriate action on revised Policy 5063 Audio and Video Recording
24. Discuss and take appropriate action on revised Policy #6020 Multicultural Education
25. Discuss and take appropriate action on new Policy #6036 Athletic Contest Participation by Sixth Graders
26. Discuss and take appropriate action on addition on awnings to North side of 7-12 building doorways
27. Discuss and take appropriate action on resolution to change school 403b plan from 403b Consultants LLC to National Planning Corporation

B. Superintendent’s Report
C. Principals’ Report

IX. Upcoming Dates and Times
   A. Date of next regular meeting: Monday, August 14, 2017 at 7:30 pm in Indianola

X. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).
** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.