

STANTON COMMUNITY SCHOOL  
BOARD OF EDUCATION  
AUGUST 13, 2018

*“The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth.”*

REGULAR MEETING..... AUGUST 13, 2018  
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, roll call and Pledge of Allegiance:
2. Meeting declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date.
3. Motion to excuse absent board members.
4. Approval of agenda.
5. Approval of the minutes of the July 9<sup>th</sup> regular board meeting and July 11<sup>th</sup> special board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
  - *Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)*
  - *The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (Board Policy #8346)*
7. Administrator reports.
  - a. Elementary Principal
    1. Community
      - No Report
    2. Teaching & Learning
      - Beginning of School Information
      - Summer School
    3. Special Education
      - No Report
    4. Other
      - No Report

- b. Secondary Principal/Activity Director
    - 1. Technology
      - No Report
    - 2. Personnel
      - Back to School Picnic
      - Approval of Additional Employment Contract for Upcoming Year
      - Approval of Employment of a Custodian
    - 3. Activities
      - Activity Start Dates
      - Gatorade Scrimmages
      - First Fall Contests
      - Non-Teaching Coaching Contract
      - Volunteer Coaching Contract
    - 4. Other
      - No Report
  - c. Superintendent
    - 1. Buildings, Grounds & Transportation
      - Summer Building Projects Update
    - 2. Budget, Finance & Grants
      - Upcoming Year Budget Strategies
      - Hot Lunch Fund Transfer
      - Activity Fund Transfer
      - Depreciation Fund Transfer
      - Monthly Financial Transactions
    - 3. Governance, Americanism & Wellness
      - Second Reading of Policies #1102, 1320, 3570, 3580, 4003, 4017, 5101, 5401, 5402, 5403, 5406, 6212, 6213, 6410 & 8231
      - First Reading of Policy #3131
    - 4. Other
      - NASA/NASB Labor Relations Conference
      - NASB Area Meeting in Norfolk
      - NASB/NCSA 2018 State Education Conference
      - Approval of Updated Foundation By-Laws
- 8. Void Previous Additional Employment Contract and Approval of New Additional Employment Contract for the 2018-2019 School Year for the Technology Coordinator.
  - 9. Approval of Classified Staff Employment Contract.
  - 10. Approval of Non-Teaching Coaching Contract.
  - 11. Approval of Volunteer Coaching Contract.
  - 12. Approval of Hot Lunch Fund Transfer from General Fund.
  - 13. Approval of Activity Fund Transfer from General Fund.

14. Approval of Depreciation Fund Transfer from General Fund.
15. Approval of Second Reading of Board Policies #1102, 1320, 3570, 3580, 4003, 4017, 5101, 5401, 5402, 5403, 5406, 6212, 6213, 6410 & 8231.
16. Approval of First Reading of Board Policies #3131.
17. Approval of the Updated Foundation By-Laws.
18. Consent Calendar:
  - a) Presentation, approval, and authorization for payment of District #3 bills.
  - b) Presentation and acceptance of the Activity Account Report.
  - c) Presentation and acceptance of the Treasurer's Report.
  - d) Presentation and acceptance of the Board Summary Report.
  - e) Presentation and acceptance of the Summary Statement of Revenue.
19. Next Meeting Date – September 10, 2018 at 7:00 p.m. in the High School/Middle School Library. The budget hearing will start at 6:40 p.m.
20. Adjournment.

*The Board of Education may hold a closed session if:*

- *Clearly necessary for protection of the public interest or for prevention of needless injury to a person's reputation and the person has not requested a public meeting.*

Dated this 8<sup>th</sup> day of August 2018.

STANTON COMMUNITY SCHOOLS  
Michael J. Sieh, Superintendent