



Board of Education
Regular monthly meeting
September 5, 2017

I.	CALL TO ORDER	
II.	APPROVAL OF AGENDA	p. 1
III.	PUBLIC COMMENT – agenda items only	
IV.	APPROVAL OF BOARD MINUTES	
	a. Regular monthly meeting (<i>August 7</i>)	pp. 3-7
V.	Presentation on visit to Nebraska Middle School/Family YMCA Facilities	
VI.	PERSONNEL	
	a. Staff confirmations	pp. 8-9
	b. Coach confirmations	pp. 10-12
	c. Leave of absence	
VII.	COMMUNICATIONS & POLICY	
	• Policy #300 – Fiscal Management Plan (<i>2nd reading</i>)	p. 13
	• Policy #301 – Fraud Prevention (<i>2nd reading</i>).....	pp. 14-15
	• Policy #320 – Purchasing Procedure (<i>2nd reading</i>)	pp. 16-17
	• Policy #322 – Bidding (<i>2nd reading</i>)	p. 18
	• Policy #322.1/874 – Cooperative Purchasing (<i>2nd reading</i>)	p. 19
	• Policy #350 – Fixed Assets (Inventories) (<i>2nd reading</i>)	p. 20
	• Policy #323 – Purchasing of Goods for Non-District Usage (<i>2nd reading, considered for deletion</i>)	p. 21
	• Policy #372 – Home Use of District Computers (<i>2nd reading, considered for deletion</i>)	p. 22
VIII.	PROPOSED CALENDAR OF MEETINGS	pp. 23-24
IX.	OTHER	
	a. Fresh Fruits and Vegetables Program	
	b. Non-Resident Student Request (non public per 91-A:3IIc)	
X.	PUBLIC COMMENT – any subject, in accordance with Board Policy #132	
XI.	ADJOURNMENT	