

Alliance Public Schools  
Board of Education  
Regular Meeting  
7:00 P.M January 15, 2018  
Alliance Board of Education Room

- I. Opening
  1. Call to Order, Call Attention to Open Meetings Law
  2. Pledge of Allegiance
  3. Roll Call
  4. Excuse Absent Board Members
  5. Approval of Agenda
  
- II. Elections
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
  
- III. Approval of committees, positions, and designations
  1. Consider, discuss and take action to elect Secretary to the Board of Education
  2. Consider, discuss and take action to select legal counsel
  3. Consider, discuss and take action to elect Committees as determined by the Board of Education
    - a. Americanism
    - b. Transportation, Building and Grounds
    - c. Budget and Finance
    - d. Personnel and Negotiations
    - e. Policy
    - f. Alternative School Advisory
    - g. Teammates
  4. Consider, discuss and take action to select Depository bank(s)
  5. Consider, discuss and take action to select District newspaper(s) of record
  
- IV. Approval of current Board policies and regulations
  1. Consider, discuss, and take all necessary action to approve all current board policies and regulations.
  
- V. Designate date for the annual review of Board of Education policies
  1. Consider, discuss, and take all necessary action to designate date of annual review.
  
- VI. Dissemination to each Board member of conflict of interest statutes

- VII. Information and Reports
  - 1. Pride in Excellence
  - 2. Board Committee Reports
  - 3. Director's Reports
  - 4. Superintendent's Report
  
- VIII. Public Comments on Agenda Items
  
- IX. Consent Agenda
  - 1. Minutes
  - 2. Bills
  - 3. Financial Reports
  
- X. Action Items
  - 1. Consider, discuss, and take all necessary action to approve staff resignations.
  - 2. Consider, discuss, and take all necessary action to approve the administrative hiring recommendations.
  - 3. Consider, discuss, and take all necessary action to approve stipend for census.
  - 4. Discuss, consider and take all necessary action with regard to proceeding with the solicitation of bids for a general contract for construction of a new competition track.
  - 5. Consider, discuss, and take all necessary action to approve reading program.
  - 6. Consider, discuss, and take all necessary action to approve Board Evaluation.
  
- XI. Discussion Items
  - 1. Discuss Calendar items
  
- XII. Next Meeting: February 5, 2018
  
- XIII. Adjourn

NOTICES:

**COPY OF OPEN MEETINGS ACT:** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the north wall of the meeting room.

**NOTICE OF MEETING:** Notice of the meeting was published according to Board Policy.

**INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:**

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Public forum will not exceed 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

**CLOSED SESSIONS:** Alliance Public Schools Board of Education reserves the right to go into closed session in accordance with 84-1410. BY: ALLIANCE PUBLIC SCHOOLS