

**WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66  
BOARD OF EDUCATION MEETING**

**AGENDA**

**Monday, June 12, 2017  
5:00 p.m. ~ Executive Session  
6:30 p.m. ~ Board Meeting  
ABC Building  
909 S. 76<sup>th</sup> Street – Omaha, NE 68114**

**5:00 p.m. - Executive Session**

- I. Acknowledgement of Public Announcement of Meeting & Availability of Agenda
- \*II.** Superintendent Evaluation

**6:30 p.m. - Board of Education Meeting**

- I. Acknowledgement of Public Announcement of Meeting & Availability of Agenda
- \*II.** Approval of Minutes: 5/8/17 Public Hearing, 5/8/17 Board Meeting and 5/19/17 Board Workshop
- \*III.** Treasurer's Report - \$8,740,383
- IV.** Communications
  - A.** Awards and Recognitions
- V.** New Business
  - \*A.** Board Policies for Approval:
    - #3225 (new) - Filing of Tort Claims (Business)
    - #3310 (revision) - Transportation To & From School (Business)
    - #5220 (revision) - Education Records (Students)
    - #5300 (revision) - Conduct (Students)
    - #6340 (revision) - Student Fees for 2017-2018 (Instruction)
  - B.** Board Policy for Review:
    - #5660 (revision) - Student Wellness
  - C.** Strategic Plan Update
  - D.** Teaching & Learning Reorganization
  - \*E.** Transliterators Negotiated Agreement
  - \*F.** ESU3 Drivers Education Agreement
  - \*G.** Bond Oversight Committee Appointment
  - \*H.** Personnel Report

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***Our Vision***

*Westside Community Schools will relentlessly pursue innovative educational ideals and promise to personalize learning for every student. We invite the challenge of developing a community of learners who embrace a broader, richer definition of success.*

- \*I. Board of Education Slate of Officers - 2017-2018
- \*J. Approval of Bank Authorized Signers
- K. Board of Education Committee Assignments - 2017-2018

**VI. Reports**

- A. Board Member Representation Update
- B. Legislative Update
- C. Announcements
  - June 13, 2017 Bond Oversight Committee Meeting - 6:00pm
  - June 17, 2017 Warrior Golf Classic - Eagle Hills
  - June 26, 2017 Westside Open - Player's Club
  - July 11, 2017 Bond Oversight Committee Meeting - 6:00pm
  - July 17, 2017 Board of Education Meeting - 6:30pm
  - July 26-28, 2017 NCSA Administrator Days - Kearney
  - July 31, 2017 Lighthouse Educator Academy Welcome Breakfast - 8:00am
  - August 7, 2017 Veteran Staff Returns!  
All Staff Welcome Back Breakfast & Meeting @ WHS - 7:45am
  - August 7, 2017 Board of Education Meeting - 6:30pm
  - August 8, 2017 Bond Oversight Committee Meeting - 6:00pm

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