

BOARD OF EDUCATION  
ROCK COUNTY SCHOOL DISTRICT 75-0100  
Monday, June 12, 2017 7:00 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

1. CALL TO ORDER
2. APPROVAL TO EXCUSE ABSENT BOARD MEMBER
3. APPROVAL OF AGENDA AND CHANGES TO AGENDA
4. CONSENT AGENDA
  - a. Approval of Minutes of May 8, 2017 Bd. of Ed. Meeting
  - b. Approval of June, 2017 Bills
  - c. Approval of June, 2017 Financial Report
  - d. Approve the option enrollment of Davi Dodson from Ainsworth PS to Rock County PS.
  - e. Approve the resignation of Mrs. Trish Morrison as Asst. Varsity Volleyball coach.
  - f. Approval of 2017-18 Automated Clearing House (ACH) Agreement with Sandhills State Bank of Bassett, NE.
  - g. Board Commendations:
    - Track-State Qualifiers-Boys: 4<sup>th</sup> Place 4x800 Relay-Trace Ebert, Griffin Smith, Aubrey Kroll, Jack Gale (Alternate); Trace Ebert-4<sup>th</sup> Place 800 Run, Griffin Smith-Qualifier Triple Jump, State Champion in Long Jump; Walker Shaw-Qualifier Discus.
    - Track-State Qualifiers-Girls: 3<sup>rd</sup> Place 4x800 Relay-Megan Erickson, Chloe Cozad, Skyler Cosgrove, Caitlin Orton; Megan Erickson-Qualifier 1600 Run; Chloe Cozad-Qualifier 1600 Run and 3200 Run; Rachel Stewart-3<sup>rd</sup> Place 100 Hurdles, Qualifier High Jump and 300 Hurdles; Jaycee Fleming-6<sup>th</sup> Place Discus, Qualifier Shot Put.
5. Items Pulled from Consent Agenda
6. VISITORS
  - a.
7. OLD BUSINESS
  - a. Open and approve a bid for the old tractor.
8. NEW BUSINESS ACTION ITEMS
  - a. Approval of a milk bid for 2017-18.
  - b. Annual Review of Board Policies: 202.01 Board Member Code of Ethics; 202.04 Ethics Violation; and 202.02 Board Member Conflict of Interest.
  - c. Approve the 2017-18 ESU 17 Contract for Special Education Services.
  - d. Review and Take Necessary Action on the Asbestos Report on the old HS.
9. INFORMATION/ACTION ITEMS
  - a. NC Coop Committee Report.
  - b. Review 2016-2017 Transportation Mileage Report
10. REPORTS
  - a. Activities Director
  - b. Principal
  - c. Superintendent
11. NEXT MEETING DATE: July 10, 2017 Rock County High School Library
12. ADJOURNMENT