

**Chambers Board of Education  
Chambers Public Schools  
Regular Board Meeting Agenda  
Monday, November 21, 2016 7:00 p.m.**

1. Call to Order
  - A. Roll Call
  - B. Approval of Agenda
  - C. Welcome To Visitors and Public
  - D. Communication/correspondence from the Public-anyone who wishes to address the Board on issues not included on this agenda will do so at this time.
2. Consent Agenda- Items pass unanimously unless a board member requests a separate roll call vote.
  - A. Approval of minutes of previous meeting
  - B. Approval of Claims/Payment of Bills and Payroll
  - C. Financial Report
3. Reports
  - A. Superintendent
  - B. Board Committees
4. Board of Education Development
  - A. NASB New Board Member Workshop December 6, 2016 in Norfolk
  - B. NASA/NASB Education Forum February 8-9, 2017 in Kearney
5. New Business
  - A. Discussion with action to approve second and final reading of Board Policy 5203 on Academic Progress.
  - B. Discussion with action to approve second and final reading of Board Policy 6020 on Program of Instruction.
  - C. Discussion with action to approve second and final reading of Board Policy 6212 on Assessments and Academic Content Standards.
  - D. Discussion with action to approve second and final reading of Board Policy 6284 on Initiations and Hazing.
  - E. Discussion with action to approve second and final reading of Board Policy 6920 Student Self-management of Asthma, Anaphylaxis, and /or Diabetes.
  - F. Review the Audit Report from Severson, Lammers, and Abel, CPS's, P.C.
  - G. Discussion with action to approve Junior High Boys Basketball Coach.

Topics for next month's agenda: Policy Review, NASB Conference Report, New Board Member Workshop Report.

6. Adjournment

Next Regular Meeting: December 19, 2016 at 7:00 p.m.

An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

**Time Limit:** The board requests that you limit your comments to 3 minutes or less on any agenda item or topic. No more than 30 minutes of public feedback will be allowed on any certain topic.

**General Rules:** Please remember that this is a public meeting for the conduct of business or the Board of Education. If you wish to address the board please sign in on the clipboard that will be provide at the meeting.

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a closed session R.R.S. 84-1410.