# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, July 24, 2017 - 5:00 pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen by providing diversified curriculum and experiences.

Official meeting of the York Board of Education

#### SECTION I OPENING

5:00 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Amie Kopcho	Х	
	Jim Hoffmann	Х	
	Mike Weskamp	Х	
	Jean Vincent	Х	
	Barb Skaden	Х	
	Matt Holthe	Х	

- C Excuse Absent Board Member(s) none
- D Acknowledge Posted Open Meeting Act

## SECTION II

## **REVIEW OF THE AGENDA**

- A Publication of Notice Verification published on July 14, 2017
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Mike Weskamp	Х		
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		

## **SECTION III**

## **RECOGNITION OF VISITORS / PUBLIC COMMENT**

## **SECTION IV**

## **BUSINESS ITEMS**

A Approval of Prior Minutes

Approval of Frior Minutes						
Jim Hoffmann	moved the board approve the July 10, 2017 minutes as presented.					
Mike Weskamp	seconded the motion.					

Discussion:

Roll Call	Yes	No	Abstain
Mike Weskamp	Х		
Jean Vincent	Х		
Barb Skaden	Х		
Matt Holthe	Х		
Amie Kopcho	Х		
Jim Hoffmann	Х		•

- B Approval of Bills none
- C Policy Review none

- D Reports from School Administrators and Board Members
  - a. Negotiations Committee preview for 2018-19 settlement
  - b. Rough draft preview of 2017-18 budget and tax request \*Updates on positions lost to attrition, grant monies, etc.
  - c. Update on YPS Foundation
  - d. Other reports as needed

E Announcements

5:40 p.m. F Adjourn

Gayla K Knight, Secretary