

**CRETE PUBLIC SCHOOLS**

**February 8, 2010**

**5:00 p.m.**

**Doane College**

**AGENDA**

**REGULAR BOARD MEETING**

- Call Meeting to Order
- Declaration: That this meeting has been preceded by advance notice and is hereby declared to be an open session. A copy of the open meeting law is posted in the back of the room.
- Approval of the agenda
- Reception of visitors

**Consent items are considered routine and will be passed by one vote of unanimous consent; however, any Board Member can ask to remove an item from the consent list for separate action. Normally included in the consent items are the minutes, approval of claims, and financial reports, or other listed reports.**

- Consent Items Item 1  
Minutes of Previous Meetings, General Fund Claims, Special Building Fund Claims  
Employee Benefit Claims, Depreciations Claims, Financial Reports

**Information items are for the edification of the Board. The Board may refer items in this category for future meetings.**

**Action items necessitating a motion, second, and vote by the Board.**

- School Calendar Item 2
- Nebraska Association of School Boards Item 3
- Resolution for NSAA Item 4

Board Retreat  
February 8, 2010

- Working Supper
  - Review current five-year plan document
  - Observe Mission video created by middle school students
  - Discuss current mission statement and next steps to development of new plan.
  
- School Profile
  - Demographics of Crete and comparison to State
  - Review of student performance and NCLB requirements
  
- Progress toward reading program implementation
  - Information regarding student performance
  - Implementation and sustainability as we reach the midpoint of the 3-year plan.
  
- Next steps for math
  - Review of data
  
- Review Board goals identified during 2009 retreat
  - Principals discuss climate surveys
    - High School
      - Rigorous curriculum efforts
      - Review of research regarding school uniforms
    - Middle School
      - 5<sup>th</sup> grade transition
        - Schedule and goals
    - Elementary
      - 5<sup>th</sup> grade transition
        - Schedule & goals
  
- Budget Review
  - Review of current budget
    - Cash reserve, Building Fund, Depreciation Fund
    - Budgeting for 2010 – 2011
  
- AdvancED
  - Update from Valorie
  - Requested board interviews on March 1<sup>st</sup>.
  - Requested 30 minute board meeting on March 3<sup>rd</sup> – 2:00 p.m. to present findings.
    - Follow normal processes for advertising and opening
  
- Direct Buildings & Grounds to develop long term plan for district needs.

Adjourn