I. Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Excused Absences (Motion Needed)

Open Meetings Law: Posted at entrance to room.

II. Communications
   A. Public Comment on Items Not on the Agenda
      Public questions and comments regarding items not on the agenda may take place during the Public Comment on Items Not on the Agenda section. Anyone wishing to address the Board may do so at this time. When called upon by the presiding officer, the individual shall proceed to the podium and state their name and address. An individual may not exceed three (3) minutes, and total time for all individuals who wish to speak shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time. Before leaving the podium each individual who addresses the Board must complete the sign in sheet providing their name, address and topic of comment. This time for public comment shall not be used to address specific individual student discipline or employee performance issues. Complaint and grievance processes are in place to deal with issues of this nature.
   B. Special Presentation – Papillion Junior High Show Choir
      Parkview Heights & G. Stanley Hall Elementary Schools
   C. Student Council Report - Papillion-La Vista South High School
   D. Superintendent’s Report
      1. Celebrations
   E. Board Comments/Announcements
   F. Committee Reports
      1. Buildings & Grounds
      2. Finance
      3. Personnel
      4. Curriculum & Americanism
      5. Student Services

Public Comment: Public questions and comments regarding items that are on the agenda may be allowed by the Board as each agenda item is discussed during regular board meetings. Anyone wishing to address the Board may do so if recognized and called upon by the presiding officer. Individuals wishing to address the Board shall proceed to the podium. When called upon by the presiding officer they shall state their name and address for the record. Comments of an individual may not exceed three (3) minutes, and total time for all individuals who wish to speak regarding a specific agenda item shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time. Before leaving the podium each individual who addresses the Board must complete the sign in sheet providing their name, address and topic of comment.

III. Action Items (Motion Needed)
   A. Action by Consent
      1. Approval of Meeting Agenda
      2. Regular Meeting Minutes of January 10, 2011
      3. Finance Report
      4. Out-of-State Travel
      5. Personnel

IV. Discussion/Information Items
   A. Special Board Meetings January 31 & February 5, 2011 – Agendas
   B. Committee Structure 2011

V. Future Board Calendar
   January 31, 2011 - Special Board of Education Meeting @ Central Office, 7:00 p.m.
   February 5, 2011 - Special Board of Education Meeting @ Central office, 8:30 a.m.
   February 8, 2011 - Liaison Luncheon, Bill Gess @ Hickory Hill, 11:30 a.m.
   February 14, 2011 - Board of Education Meeting @ Central Office, 7:00 p.m.
   February 21, 2011 - Liaison Luncheon, Connie Bowe @ PHS, Noon
   February 28, 2011 - Board of Education Meeting @ Central Office, 7:00 p.m.

VI. Adjournment

The Papillion-La Vista School District Board of Education reserves the right to go into Closed Session for purposes in accordance with Nebraska Open Meetings Act NE REV STAT 84-1407 through 1414
Title of Presentation: Continuous Improvement Process

School: Parkview Heights Elementary & G. Stanley Hall Elementary

Name & Title of Presenter(s):
- Pam Lowndes, Principal at Parkview Heights
- Paula Devol, Literacy Facilitator/5th Grade Teacher at Parkview Heights
- Caitlin Nelson, Media Specialist at Parkview Heights
- Laurinda Petersen, Principal at G. Stanley Hall
- Melissa Hansen, Literacy Facilitator at G. Stanley Hall
- Craig Taylor, 6th Grade Teacher at G. Stanley Hall

What is the activity you plan to describe?
For the 2010-11 school year, the Papillion-La Vista School District has embraced the next logical step of accountability in the “School Improvement Process.” This “School Improvement Process” now known as the “Continuous Improvement Process” is embedded in all that we do at all levels: District, Building, Team, Classroom, and Student. Staff members from Parkview Heights Elementary and G. Stanley Hall Elementary will show you firsthand how we “walk the talk” of “Continuous Improvement” on a daily basis.
The Board of Education of the School District of Papillion-La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 7:00 p.m., Monday, January 10, 2011. The meeting was held at the Papillion-La Vista Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the *Papillion Times* January 6, 2011. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the administration office. The proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

**Call to Order**
Barry DeJong, Vice President, called the meeting to order and publicly stated that a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Barry DeJong led the Pledge of Allegiance. Roll call was taken. Board members present were Connie Bowne, Patricia Conway Boyd, Barry DeJong, Valerie Fisher, Bill Gess, and Mike Jones.

The Oath of Office was given by newly elected board members, Connie Bowne, Pat Conway Boyd and Mike Jones.

**Communications**
Sherri Engle of the Papillion Recreation Organization was present and thanked the District for letting them use 11 elementary schools and the 2 junior high schools for their fall volleyball program. The PRO representatives announced that checks were written and given in the form of donations to each building as a thank you for use of the space.

Steve Krajewski, President of the Papillion Recreation Organization (PRO) stated that he was working with John Erickson at the Papillion-La Vista Schools Foundation to provide scholarships for 2011 grads. This year PRO will donate $1,000 with plans to increase that amount next year.

Due to the weather, the Golden Hills Elementary special presentation was postponed until a later date.

Dr. Black reported on the following:

- Various Board Development opportunities are available in the near future. Board members who are interested in attending should contact Anita Kennedy for registration information. Possible offerings include:
  - Legislative Issues Conference (Lincoln), January 23 and 24. Bill Gess will attend as the District voting delegate.
  - School Board Leadership Workshop (La Vista Embassy), February 23.
  - Labor Relations Conference (Kearney), February 7 and 8. HR/Negotiations Committee members.

- The second Learning Community Open Enrollment School Fair will be held at UNO’s Milo Bail Student Center on Sunday, January 23 from 1:00–4:00 p.m. Parents and students from Douglas and Sarpy
counties interested in finding out more about the eleven schools districts, programs offered, and possible level of application acceptance are invited. Papillion-La Vista will be represented.

- Papillion-La Vista is working with three other area schools on potential legislation that would change the governance structure of the Learning Community Coordinating Council. Working with Papillion-La Vista are the school districts of Millard, Elkhorn, and Douglas County West. It is hoped that a bill can be introduced and considered this session.

- The Papillion-La Vista Schools joined area schools in expressing sorrow and support for the tragedy that occurred at Millard South High School. All of us do many things to provide a secure and safe environment for students, staff, and the community when on our premises. We review our safety procedures and crisis response strategies on a continual basis. We plan to meet with Millard officials at an appropriate time to review their experience and response plan to see if anything can be learned to better prepare us.

Board members complimented the administrative team on keeping the safety of students in mind when making the difficult call to cancel school.

**Action Items**

Election of officers for 2011 was held. Vice-President DeJong temporarily turned over the meeting role of chairperson to Dr. Black for the purposes of the election of Board President. Superintendent Black requested nominations for the office of President. Mike Jones nominated Barry DeJong as President. A motion was made by Bill Gess and seconded by Pat Conway Boyd to cease the nominations for President and elect Barry DeJong as President. The motion carried. Ayes: Bowne, Jones, Fisher, Conway Boyd, Gess and DeJong. Nays: None.

Bill Gess nominated Valerie Fisher as Vice President. A motion was made by Mike Jones and seconded by Bill Gess to cease the nominations for Vice President and elect Valerie Fisher as Vice President. The motion carried. Ayes: Fisher, Conway Boyd, Gess, DeJong, Bowne and Jones. Nays: None.

Pat Conway Boyd nominated Bill Gess as Secretary. A motion was made by Mike Jones and seconded by Connie Bowne to cease the nominations for Secretary and elect Bill Gess as secretary. The motion carried. Ayes: Conway Boyd, Gess, DeJong, Bowne, Jones and Fisher. Nays: None.

Valerie Fisher nominated Pat Conway Boyd as Treasurer. A motion was made by Mike Jones and seconded by Bill Gess to cease the nominations for Treasurer and elect Pat Conway Boyd as Treasurer. The motion carried. Ayes: Gess, DeJong, Bowne, Jones, Fisher and Conway Boyd. Nays: None.

Papillion-La Vista School Board officers for 2011 are:
- President - Barry DeJong
- Vice President - Valerie Fisher
- Secretary - Bill Gess
- Treasurer - Pat Conway Boyd

A motion was made by Bill Gess and Seconded by Pat Conway Boyd to approve the Action by Consent Annual Business items:
1. Authorize the Vice-President to sign in absence of the President, Secretary or Treasurer.
2. Authorize the Superintendent to sign for all Monies, Title Funds, Federal, State and Counties Monies and Bank Business.
3. Authorize use of Facsimile Stamp.
5. Designate the Papillion Times as the official newspaper for notification of meetings.


A motion was made by Fisher and seconded by Gess to approve the recommended board meeting calendar for 2011 as presented. The following meetings will be canceled due to conferences or holidays in 2011: April 11, May 30 and December 26. The motion also includes the potential to have Board of Education Meetings on the 5th Monday of the month where applicable. Potential 5th Monday meetings are January 31, August 29 and October 31 if considered necessary. The motion carried. Ayes: DeJong, Bowne, Jones, Fisher, Conway Boyd and Gess. Nays: None.

A motion was made by Pat Conway Boyd and seconded by Valerie Fisher to approve the Action by Consent Monthly Business Items: The meeting Agenda as presented, The Meeting Minutes of December 12, 2010, the Bills, Out-of-State Travel Requests, and Personnel Items as presented. The Personnel Item was a contract for Sherry Bailey as a Kindergarten Teacher at Carriage Hill Elementary. The motion carried. Ayes: Jones, Fisher, Conway Boyd, Gess, DeJong, Bowne. Nays: None.

Discussion/Information Items
Board President DeJong asked that board members review the various board committees and contact him by the end of the week as to which committees and organization representation they wish to serve on for 2011. Those new committee assignments will be shared at the next meeting of the Board.

The firth Monday of the month has been designated as a time for Special Board of Education Meetings. Since January 31, 2011 is a 5th Monday, the Board chose to meet on that date to address state aid and the initial 2011-2012 budget. The meeting will be held at 7:00 p.m. at the Central Office in the Board Room.

Future calendar items were reviewed and there being no further business, the meeting was adjourned at 7:38 p.m. by Board President DeJong.

Bill Gess, Secretary
Board of Education
BEGINNING BALANCE FROM 12/1/10 $ 7,467,028.98

REVENUE:
- Taxes From Sarpy County 334,259.62
- Taxes From Douglas County 216,123.19
- Taxes From Washington County 26.88
- Interest 1,110.45
- Federal Hot Lunch 129,051.82
- Local Hot Lunch Receipts 243,495.70
- Small Learning Community Grant 40,979.83
- Title I 400,670.00
- Title VI 18,780.10
- ARRA Stabilization 1,147,432.00
- State Aid 2,667,161.90
- Medicare 1,374.33
- IDEA 615,680.00
- Special Education 675,139.00
- Sedwick Claims 35,254.09
- FEMA 9,608.90
- Mid America Refund 57,059.12

TOTAL REVENUE $ 6,593,206.93

DISBURSEMENTS:
- Payroll and Payroll Adjustments 3,415,859.11
- Payroll Taxes 1,309,446.01
- Accounts Payable/Liabilities 3,848,492.27
- Payflex Fees 1,692.60
- Hot Lunch Fees 7,700.43
- Bond Fund Transfers -

TOTAL DISBURSEMENTS $ 8,583,190.42

ENDING BALANCE AS OF 12/31/10 $ 5,477,045.49

Treasurer

RETURN TO AGENDA
**PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27**  
**BOND FUND FINANCIAL STATEMENT**  
**12/31/10**

### BOND FUND #1

**Beginning Balance 12/1/2010**  
$1,198.32

**Revenue:**
- Sarpy County Property Tax: $1,338.68
- Interest: $0.16
- Internal Transfer: $0.00

**Total Revenue**  
$1,338.84

**Disbursements:**
- Principal/Interest Payments: $0.00
- Internal Transfer: $0.00

**Total Disbursements**  
$0.00

**Ending Balance Thru 12/31/2010**  
$2,537.16

### BOND FUND #2

**Beginning Balance 12/1/2010**  
$2,316.27

**Revenue:**
- Sarpy County Property Tax: $2,500.35
- Interest: $0.30
- Misc. Deposit: $0.00
- Internal Transfer: $0.00

**Total Revenue**  
$2,500.65

**Disbursements:**
- Principal/Interest Payments: $0.00
- Repayment to Bld. Fund: $0.00

**Total Disbursements**  
$0.00

**Ending Balance Thru 12/31/2010**  
$4,816.92

### BOND FUND #3

**Beginning Balance 12/1/2010**  
$7,633.32

**Revenue:**
- Sarpy County Property Tax: $10,556.77
- Interest: $1.11
- Internal Transfer: $0.00

**Total Revenue**  
$10,557.88

**Disbursements:**
- Principal/Interest Payments: $0.00
- Internal Transfer: $0.00

**Total Disbursements**  
$0.00

**Ending Balance Thru 12/31/2010**  
$18,191.20
**BOND FUND #4**

**Beginning Balance 12/1/2010** $4,162.48

**REVENUE:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarpy County Property Tax</td>
<td>5,659.34</td>
</tr>
<tr>
<td>Interest</td>
<td>0.60</td>
</tr>
<tr>
<td>Internal Transfer</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE** $5,659.94

**DISBURSEMENTS:**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal/ Interest Payments</td>
<td>0.00</td>
</tr>
<tr>
<td>Internal Transfer</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL DISBURSEMENTS** $0.00

**ENDING BALANCE THRU 12/31/2010** $9,822.42

RETURN TO AGENCY

___________________________________________________
Treasurer
# PAPILLION-LA VISTA DISTRICT #27
# BUILDING FUND FINANCIAL STATEMENT
# DECEMBER 31, 2010

## BUILDING FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance 12-01-10</td>
<td>4,106,716.96</td>
</tr>
<tr>
<td>Receipts:</td>
<td></td>
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<tr>
<td>Tax Revenue - Sarpy County/LC</td>
<td>289.64</td>
</tr>
<tr>
<td>Tax Revenue - Douglas County</td>
<td>2,400.90</td>
</tr>
<tr>
<td>Interest</td>
<td>332.66</td>
</tr>
<tr>
<td>Repayment From Bond Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Misc. Deposits</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td><strong>3,023.20</strong></td>
</tr>
<tr>
<td>Disbursements:</td>
<td></td>
</tr>
<tr>
<td>A/P Checks</td>
<td>15,340.00</td>
</tr>
<tr>
<td>Transfer to Bond Funds</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td><strong>15,340.00</strong></td>
</tr>
<tr>
<td><strong>Ending Balance 12-31-10</strong></td>
<td><strong>4,094,400.16</strong></td>
</tr>
</tbody>
</table>

---

## CONSTRUCTION FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance 12-01-10</td>
<td>1,480,094.27</td>
</tr>
<tr>
<td>Receipts:</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>104.06</td>
</tr>
<tr>
<td>Sale of Bonds</td>
<td>0.00</td>
</tr>
<tr>
<td>Repayment from General Fund</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td><strong>104.06</strong></td>
</tr>
<tr>
<td>Disbursements:</td>
<td></td>
</tr>
<tr>
<td>A/P Checks</td>
<td>0.00</td>
</tr>
<tr>
<td>Bond Payment</td>
<td>0.00</td>
</tr>
<tr>
<td>Transfer to General Fund</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td><strong>0.00</strong></td>
</tr>
<tr>
<td><strong>Ending Balance 12-31-10</strong></td>
<td><strong>1,480,198.33</strong></td>
</tr>
</tbody>
</table>

---

**Treasurer**

[RETURN TO AGENDA]
<table>
<thead>
<tr>
<th>Budgeted Amount</th>
<th>Expended</th>
<th>% Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,578.00</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>1100 - Instruction</td>
<td>$50,666,134.00</td>
<td>$17,141,564.08</td>
</tr>
<tr>
<td>1160 - District Summer School</td>
<td>$557,517.00</td>
<td>$50,555.83</td>
</tr>
<tr>
<td>1200 - Special Education</td>
<td>$12,811,978.00</td>
<td>$5,197,689.39</td>
</tr>
<tr>
<td>1300 - Other Special Programs</td>
<td>$755,888.00</td>
<td>$509,944.56</td>
</tr>
<tr>
<td>2120 - Guidance Services</td>
<td>$2,342,530.00</td>
<td>$780,106.83</td>
</tr>
<tr>
<td>2130 - Health Services</td>
<td>$808,272.00</td>
<td>$320,015.15</td>
</tr>
<tr>
<td>2220 - Media Services</td>
<td>$1,529,768.00</td>
<td>$510,308.19</td>
</tr>
<tr>
<td>2240 - Information Technology</td>
<td>$1,179,775.00</td>
<td>$505,753.73</td>
</tr>
<tr>
<td>2250 - Production Services</td>
<td>$80,552.00</td>
<td>$32,808.77</td>
</tr>
<tr>
<td>2310 - Board of Education</td>
<td>$229,000.00</td>
<td>$93,637.88</td>
</tr>
<tr>
<td>2320 - Executive Admin Services</td>
<td>$1,750,861.00</td>
<td>$773,034.53</td>
</tr>
<tr>
<td>2410 - Office of Principal</td>
<td>$5,391,015.00</td>
<td>$2,289,643.28</td>
</tr>
<tr>
<td>2510 - Support Services</td>
<td>$955,459.00</td>
<td>$321,101.83</td>
</tr>
<tr>
<td>2520 - Vehicle Maintenance</td>
<td>$109,090.00</td>
<td>$55,418.63</td>
</tr>
<tr>
<td>2610 - Operation of Plant</td>
<td>$6,903,402.00</td>
<td>$2,659,602.49</td>
</tr>
<tr>
<td>2620 - Maintenance of Plant</td>
<td>$4,152,738.00</td>
<td>$1,321,493.65</td>
</tr>
<tr>
<td>2630 - Warehouse</td>
<td>$460,545.00</td>
<td>$166,685.20</td>
</tr>
<tr>
<td>2750 - Pupil Transportation</td>
<td>$1,851,520.00</td>
<td>$799,381.51</td>
</tr>
<tr>
<td>3000 - Community Service</td>
<td>$12,918.00</td>
<td>$3,725.27</td>
</tr>
<tr>
<td>5000 - Debt Service</td>
<td>$6,250,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>7000 - Adult Education</td>
<td>$5,317.00</td>
<td>$18,194.28</td>
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<tr>
<td>8000 - Transfers Other State</td>
<td>$63,395.00</td>
<td>$3,917.48</td>
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<tr>
<td>9000 - Transfers Other Federal</td>
<td>$3,368,997.00</td>
<td>$619,679.54</td>
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<tr>
<td>ARRA Funds</td>
<td>$1,270,900.00</td>
<td>$435,618.31</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$103,562,149.00</strong></td>
<td><strong>$34,609,880.41</strong></td>
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</tbody>
</table>
## PAPILLION-LA VISTA BOARD OF EDUCATION
### MONTHLY REPORT – STAFF TRAVEL REQUEST
**BOARD OF EDUCATION** January 24, 2011

### STAFF MEMBER NAME
<table>
<thead>
<tr>
<th>STAFF MEMBER NAME</th>
<th>DATE AND DESTINATION</th>
<th>CONFERENCE / WORKSHOP</th>
<th>ESTIMATED TRANSPORTATION / REGISTRATION / LODGING / MEALS</th>
<th>ESTIMATED SUB COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Gower</td>
<td>Feb. 4, 2011</td>
<td>Glazer Football Clinic</td>
<td>NO COST TO DISTRICT</td>
<td>$405</td>
</tr>
<tr>
<td>Jacob Schmidt</td>
<td>Kansas City, MO</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chris Siler</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Herbener</td>
<td>Feb. 10, 2011</td>
<td>Great Plains Association for College Admission Counseling Board Meeting</td>
<td>NO COST TO DISTRICT</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Overland Park, KS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laurie Cooley</td>
<td>Feb. 25, 2011</td>
<td>Midwest School Social Work Conference</td>
<td>NO COST TO DISTRICT</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chicago, IL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Herbener</td>
<td>Feb. 27 – Mar. 2, 2011</td>
<td>Magic in the Metro Plex College Tours</td>
<td>NO COST TO DISTRICT</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dallas, TX</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Pulte</td>
<td>Feb. 28 – Mar. 2, 2011</td>
<td>Infinite Loop Conference</td>
<td>$300</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cupertino, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Bley</td>
<td>Mar. 9-11, 2011</td>
<td>Follett Software User Conference</td>
<td>$863</td>
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<tr>
<td></td>
<td>Chicago, IL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annette Eyman</td>
<td>July 9-14, 2011</td>
<td>NSPRA 2011 National Seminar</td>
<td>$1650</td>
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<tr>
<td></td>
<td>San Antonio, TX</td>
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<td></td>
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</tr>
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</table>

### OUT-OF STATE TRAVEL FOR STUDENTS AND STAFF
**Estimated General Fund Expenditures**

<table>
<thead>
<tr>
<th>STAFF MEMBER NAME</th>
<th>DATE AND DESTINATION</th>
<th>CONFERENCE / WORKSHOP</th>
<th>ESTIMATED TRANSPORTATION / REGISTRATION / LODGING / MEALS</th>
<th>ESTIMATED SUB COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Irvin</td>
<td>Mar. 8, 2011</td>
<td>2011 Jazz on the Upper Great Plains Festival</td>
<td>$140.00</td>
<td>$135.00</td>
</tr>
<tr>
<td>(36 students, 1 chaperone)</td>
<td>Sioux Falls, SD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Langdon</td>
<td>Mar. 18-19, 2011</td>
<td>Mitchell High School Show Choir Invitational</td>
<td>NO COST TO DISTRICT</td>
<td></td>
</tr>
<tr>
<td>(70 students, 10 chaperones)</td>
<td>Mitchell, SD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tom Wilde</td>
<td>Apr. 30, 2011</td>
<td>Festival of Music at Worlds of Fun</td>
<td>NO COST TO DISTRICT</td>
<td></td>
</tr>
<tr>
<td>(65 students, 8 chaperones)</td>
<td>Kansas City, MO</td>
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Expenses are estimated until travel is completed and bills submitted.

(D) District (G) Grant (A) Activity (O) Other

*Return to Agenda*
# PAPILLION-LA VISTA BOARD OF EDUCATION
## PERSONNEL ACTIONS
### January 24, 2011

<table>
<thead>
<tr>
<th>LEAVE OF ABSENCE</th>
<th>3rd Grade</th>
<th>Special Education</th>
<th>Carriage Hill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandy Zink</td>
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<td>Alison Johnson</td>
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<table>
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<tr>
<th>RESIGNATIONS</th>
<th>Leave of Absence</th>
<th>Math</th>
<th>English</th>
<th>Leave of Absence</th>
<th>2nd Grade</th>
<th>Walnut Creek</th>
<th>Papillion-La Vista HS</th>
<th>Papillion-La Vista HS</th>
<th>Trumble Park</th>
<th>Hickory Hill</th>
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</thead>
<tbody>
<tr>
<td>Erin Chick</td>
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<tr>
<td>Amber Johnson</td>
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<td>Deana Harris</td>
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<td>Katie Ebers</td>
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<tr>
<td>Nellica Seibert</td>
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</table>
Subject: Special Board Meetings January 31 and February 5, 2011 - Agendas

Meeting Date: January 24, 2011

Prior Meeting Discussion Date:

Department: Administrative

Action Desired: Approval ______ Discussion ____ x ____ Information Only _______

Background:
At the last meeting of the Board, it was decided there would be Special Meetings (work sessions) on January 31 and February 5, 2011.

At the January 31, 2011 meeting the Cabinet plans to share an overview of initial budget preparations for the 2011-2012 school year.

Board members have been asked to bring three topics they would like to see addressed at the February 5, 2011 work session. There could potentially be further budget discussion. Other areas mentioned for consideration are: Strategic Planning Process, Board Self-Evaluation, Superintendent's Evaluation and review of 8000 Policy Series (Board Organization). Plans are to prioritize and compile an agenda for the meeting.

Recommendation:

Responsible Person: Barry DeJong/Dr. Rick Black

Superintendent’s Approval _______________  
Signature

RETURN TO AGENDA
Subject: Committee Structure 2011

Meeting Date: January 24, 2011

Prior Meeting Discussion Date: January 10, 2011

Department: Administration

Action Desired: Approval _______ Discussion _______ Information Only _______ x_____

Background:
The following committee assignments are recommended for 2011. Board Committees consist of three board members as well as a Central Office Administrator. Committee Chairpersons have been selected from one of the three board members.

**Buildings & Grounds Committee** (Doug Lewis)
- Pat Conway Boyd – Chairperson
- Bill Gess
- Mike Jones

**Curriculum & Americanism** (Dr. Ron Hanson)
- Valerie Fisher – Chairperson
- Pat Conway Boyd
- Barry DeJong

**Finance Committee** (Doug Lewis)
- Bill Gess – Chairperson
- Connie Bowne
- Barry DeJong

**Student Services Committee** (Dr. Renee Hyde)
- Connie Bowne – Chairperson
- Pat Conway Boyd
- Mike Jones

**Personnel Committee** (Dr. Renee Hyde)
- Mike Jones – Chairperson
- Valerie Fisher
- Barry DeJong

The Board also has representation on a number of local and state organizations. Those representatives for 2011 are:

**NASB Legislation Representative**
- Bill Gess

**BEST Advisory Board Representative**
- Pat Conway Boyd

**MABE Representative**
- Pat Conway Boyd

**Foundation Representatives**
- Connie Bowne
- Valerie Fisher
- Bill Gess

**MAPA Representative**
- Dr. Rick Black
- Barry DeJong

**Learning Community** (Dr. Rick Black)
- Connie Bowne
- Barry DeJong
- Bill Gess

Recommendation:

**Responsible Person:** Barry DeJong/Dr. Rick Black

 Superintendent’s Approval

Signature