

August Board of Education Regular Meeting
Monday, August 8, 2016 7:30 PM
Superior High School, Superior, NE
PO Box 288
Superior, NE 68978

1. Routine Business

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Excuse Absent Board Member(s)
- 1.4. Approval of Agenda

2. Regular Meeting Agenda

- 2.1. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)
- 2.2. Consent Agenda
 - 2.2.1. Approval of Previous Minutes
 - 2.2.2. Approval of Treasurer's Report
 - 2.2.3. Approval of School Activity Fund Report
 - 2.2.4. Approval of Receipts Summary Report
 - 2.2.5. Approval of Control Budget
- 2.3. Approval of Previous Months Claims
- 2.4. ESU 9 SPED Contract
- 2.5. Foreign Exchange Student
- 2.6. Foreign Exchange Student
- 2.7. Restraints and Seclusion Policy Adpot (5514.10)
- 2.8. Delete Policy 4116.13 - Americans with Disabilities (ADA) Policy and Grievance Procedure
- 2.9. Executive Session - Personnel
- 2.10. Reconvene to Regular Session

2.11. Discussion Items

2.11.1. Bridge Big Process - Open Bids August 11 at 2 p.m.

2.11.2. Bleachers on Stage

2.11.3. Thrasher Information

2.11.4. DA Davidson Information - Refinance the Bond

2.11.5. eMeetings - Training - End of September or October Board Meeting

2.11.6. Principals' Reports

2.11.6.1. Doug Hoins K-6

2.11.6.2. Robert Cook 7-12

2.11.7. Superintendent's Report

2.11.7.1. Vacation and Sick Leave Report

2.11.7.2. Goal Sheet - Teacher movement

2.11.7.3. Career Academy update - Meeting September 6

2.11.8. Report from Board Committees

2.11.8.1. Americanism

2.11.8.2. Budget/Finance

2.12. Items for Next Board Meeting

2.12.1. Hearings - Budget and Tax Request

2.12.2. 2016-2017 Budget

2.12.3. Tax Request

2.12.4. Next Regular Meeting

2.13. Adjournment