

February 2017 Board of Education Regular Meeting
Monday, February 13, 2017 7:30 PM
Library--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. Mileage Reimbursement
- 2.5. Update Cameras
- 2.6. Early Retirement Program Approval
- 2.7. Certified Resignation
- 2.8. Central Nebraska Rehabilitation Services Contract
- 2.9. Negotiated Agreement
- 2.10. NASB Membership

2.11. Certified Hire

2.12. 2017-2018 Calendar

3. Discussion Items

3.1. Evaluation Process Discussion--Marzano

3.2. Statement of Loss

3.3. Beef Program

3.4. Career Academy

3.5. Principals' Reports

3.6. Superintendent's Report

3.7. Report from Board Committees

4. Items for Next Board Meeting

5. Adjournment