

Regular Meeting October 10, 2013  
Thursday, October 10, 2013 6:30 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board Vice-President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

**Speaker(s):** Board Vice-President

4.1. Minutes from the September 12, 2013 Budget Hearing, Levy Hearing and Regular Meeting.

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 9310 - Fundraising Activities, on First Reading

4.6. Grant Report Update

4.7. Surplus Property Listing

4.8. Change Orders as Documented

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Update on Board Strategic Goals from Committees

**Speaker(s):** Mr. Gearhart

7.2. Information Technology Update

**Speaker(s):** Mr. Gearhart

7.3. FY 2014-15 Budget Development Calendar

**Speaker(s):** Mr. Harden

7.4. Student Representative Report

**Speaker(s):** Hannah Gilbertson

7.5. Construction Update

**Speaker(s):** Mr. Petsch

7.6. Superintendent Report  
**Speaker(s):** Dr. Winter

8. ACTION ITEMS

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.  
**Speaker(s):** Mr. Brown

9.2. Teaching and Learning Committee  
**Speaker(s):** Mrs. Schutz

9.3. Personnel Committee  
**Speaker(s):** Mrs. Coen

9.4. Policy Committee  
**Speaker(s):** Mrs. Schutz

9.5. Education Foundation Report  
**Speaker(s):** Mrs. Coen

9.6. Legislative Committee

9.7. NASB Board of Directors Report  
**Speaker(s):** Mrs. Schutz

9.8. Public Relations Committee  
**Speaker(s):** Mrs. Coen

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and possible real estate transactions

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. November 14, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT