

Board of Education Regular Meeting  
Monday, February 8, 2016 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse absent board members
2. Approval of Agenda
3. Approval of minutes from the Regular Meeting held January 11, 2016.
4. Financial Report and Approval of Claims for February including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
  - 7.3. Special Recognition
  - 7.4. Committee Reports
  - 7.5. Committee Meeting Dates
8. Discussion Items
  - 8.1. Second Semester Class Enrollment Numbers
  - 8.2. Review of Strengths Finder
  - 8.3. Option Student Advertisement
  - 8.4. Legislative Update
  - 8.5. NASB Suggested Board Calendar
  - 8.6. Upcoming School Board Workshops
  - 8.7. Superintendent Second Semester Evaluation
  - 8.8. Superintendent Evaluation Instrument
  - 8.9. Update on Electronic Sign
  - 8.10. Updates on fund raising for Extra-Curricular Activities
  - 8.11. Join Nebraska School Public Relations Association (NSPRA)
  - 8.12. Perkins County Distance Learning Spanish Payment

8.13. Education Service Unit 16 (ESU 16) Contracts

8.14. Negotiated Agreement

8.15. Long Term/Short Term Disability Carrier Change

8.16. Adopt Board of Education Goals

8.17. Silent Auction

9. Action Items

9.1. Membership to the Nebraska School Public Relations Association (NSPRA)

9.2. Perkins County Distance Learning Spanish Payment

9.3. ESU 16 Computer Repair and Network Support Services

9.4. ESU 16 Title I Consortium Agreement

9.5. ESU 16 Southwest Nebraska Distance Education Network

9.6. ESU 16 Special Education Early Childhood and School Age

9.7. Negotiated Agreement

9.8. Approve Long Term/Short Term Disability Insurance Carrier change

9.9. Adopt Board of Education Board Goals

9.10. Silent Auction of School Property

10. Adjournment