

Regular and school foundation startup
Monday, March 14, 2011 7:00 PM

Agenda

1. Call the meeting to order
2. Approve Agenda
3. Approve Minutes
4. School Foundation
5. Financial Report
 - 5.1. Treasurer's Report
 - 5.2. Approval of Claims
6. Communications
 - 6.1. Correspondence from Spencer
7. Public Comments
8. Reports
 - 8.1. NRCSA Legislative Forum
 - 8.2. Essential Financial Planning Committee- Diehl, Hatch, Spencer, and Superintendent Porter
9. Discussion
 - 9.1. School Budget Update
 - 9.2. 2011-2012 School Calendar
 - 9.3. Automatic Deposit
 - 9.4. Building Projects
 - 9.5. Option Students
 - 9.6. Legislative Updates
 - 9.7. Annual Board Calendar
 - 9.8. Food Service Program Update
 - 9.9. eBoard Meetings
 - 9.10. NRCSA Spring Meeting
 - 9.11. Math Textbooks
 - 9.12. School Improvement Committee

- 9.13. Para Position
- 9.14. Science Position
- 9.15. Letters of Intent
- 9.16. Special Board Meeting
- 10. Action Items
 - 10.1. Approve Principal's Contract
 - 10.2. Approve First Reading of Board Policies 402.05, 403.05, 403.05 R1, 403.05 E1, 1005.01, 1005.01 R1, and 1005.01 E1
 - 10.3. Recognize Brady Education Association
 - 10.4. Approve NASB Payment
 - 10.5. ALICAP Payment
 - 10.6. Accept Jacob Smith's Resignation
 - 10.7. Approve Natural Gas Contract
 - 10.8. Approve Contract to install a more efficient and cost effective Heat Exchanger
- 11. Principal's Report
- 12. Superintendent's Report
 - 12.1. BRAN- Bike Ride Across Nebraska
- 13. Executive Session
- 14. Adjournment