

Regular
Monday, May 9, 2011 7:00 PM

Agenda

1. Call the Meeting to order
 - 1.1. To excuse President Diehl from the meetings held on April 11, 13, and 18, 2011.
2. Approval of Agenda
3. Approval of Minutes
4. Financial Report
 - 4.1. Treasurer's Report
 - 4.2. Approval of Claims
5. Communications
 - 5.1. Correspondence from Spencer
6. Public Comments
 - 6.1. Cody Wickham of D.A. Davidsons
7. Reports
 - 7.1. Personnel and Community Relations
 - 7.2. Technology- Mrs. Hoaglund
 - 7.3. NETA 2011- Spencer
8. Discussion Items:
 - 8.1. Reduction In Force
 - 8.2. Legislative Updates
 - 8.3. Annual Board Calendar
 - 8.4. Academic All Conference
 - 8.5. Summer School
 - 8.6. MPCC Reimbursement
 - 8.7. Inter-Local Agreement
 - 8.8. Track Contract
 - 8.9. South Campus
 - 8.10. Safety Report

- 8.11. Superintendent's Leave
- 8.12. Adopt Special Education Policies
- 8.13. Textbooks
- 8.14. Mock School Shooting
- 8.15. 2012 Brady Invitational Track Meet
- 8.16. Job Funds

9. Action Items:

- 9.1. Approve Resolution Calling for Redemption for the District's Series 2006 Limited Tax Bonds.
- 9.2. Qualified Capital Purchase Undertaking Fund Issuance Resolution.
- 9.3. Approve not Reducing the Amount of Classes Offered in Art, Music, Family Consumer Science, and Physical Education.
- 9.4. Approve Industrial Arts Teaching Contract
- 9.5. Approve Physical Education Teaching Contract
- 9.6. Approve English Teaching Contract
- 9.7. Approve Pay for Teaching a Distance Learning Class
- 9.8. Approve the second reading of Board Policies: 403.07; 412.03 E1; 412.03 E2; 505.07 R1; and 611.02.
- 9.9. Approve Inter-Local Agreement
- 9.10. Approve Track Coaching Contract
- 9.11. Approve Annual Safety Report
- 9.12. Adopt the Nebraska Department of Education Special Education Policies.

10. Principal's Report

11. Superintendent's Report

12. Other Business

- 12.1. Executive Session:

13. Adjournment