

Board of Education Regular Meeting  
Monday, July 11, 2011 7:00 PM

## **Agenda**

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes for the Regular Meeting held on June 13, 2011.
4. Financial Report
  - 4.1. Treasurer's Report
  - 4.2. Approval of Claims
5. Communications
6. Public Comments
7. Reports
8. Discussion Items
  - 8.1. NASBMC Resolution
  - 8.2. Annual Board Calendar
  - 8.3. Sump Pumps
  - 8.4. Summer Help
  - 8.5. Smart Board Training
  - 8.6. Support Staff
  - 8.7. Summer School
  - 8.8. South Campus
  - 8.9. Food Service Program Update
  - 8.10. Extra Curricular Assignments
  - 8.11. Windows in Old Building
  - 8.12. Refunding QCPU Fund Bonds
  - 8.13. Arnold Insurance
  - 8.14. Bus Routes
  - 8.15. Milk Bid
  - 8.16. Board Retreat

- 8.17. Saxon Math
- 8.18. Mentoring Program
- 8.19. Activity Passes
- 8.20. Lunch Prices
- 8.21. Summer Repairs Update
- 8.22. Nebraska Rural Community Schools Association
- 8.23. Activity Handbook
- 8.24. Student Handbook
- 8.25. Faculty Handbook
- 8.26. Offer Junior High Football and Volleyball afterschool
9. Action Items
  - 9.1. Approve Resolution to Adopt NASBMC Membership Agreement
  - 9.2. Accept Robert's Dairy Bid
  - 9.3. Approve the Second Reading of Board Policies 602.02 and 502.02 R2.
  - 9.4. Approve Teacher Stipend
  - 9.5. Approve Saxon Math Program
  - 9.6. Approve Extra Duty Assignments
  - 9.7. Approve the Mentoring Program
  - 9.8. Accept Offer on the South Building
  - 9.9. Approve NRCSA Membership Renewal
  - 9.10. Approve Building Fund Transfer
  - 9.11. Approve Offering Junior High Volleyball and Football After School
  - 9.12. Approve the first reading of board policies 705.03- Admission Passes, 705.03 R1- Admission Passes Prices, 802.02- Food Service Prices, and 802.02 R1- Food service Prices.
10. Principal's Report
11. Superintendent's Report
12. Other Business
  - 12.1. Executive Session
13. Adjournment