

## Board of Education Regular Meeting

Monday, October 10, 2011 7:00 PM

### **Agenda**

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes of the regular and special meetings held September 12, 2011.
4. Financial Report and Approval of claims for October including payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Curriculum Committee
  - 7.2. School Foundation
  - 7.3. Technology
8. Discussion Items
  - 8.1. Career Academy- Sandra Burke
  - 8.2. One Act Play
  - 8.3. Bookkeeper
  - 8.4. Annual Board Calendar
  - 8.5. Parent Survey
  - 8.6. Windows in Old Building
  - 8.7. Commercial Advertising
  - 8.8. Official Enrollment
  - 8.9. 4x4 Chevy Pick-up
  - 8.10. Silent Auction
  - 8.11. Food Service Program
  - 8.12. E-Rate Grant
  - 8.13. Nebraska School Board Association
  - 8.14. Parent-Teacher Conferences
  - 8.15. Auto Cad

- 8.16. School Improvement
- 8.17. Concession Stand
- 8.18. AYP/PLAS
- 8.19. Kiln
- 8.20. Board Committees
- 9. Action Items
  - 9.1. Approve purchasing seven Auto Cad Programs
  - 9.2. Approve Purchasing Seven Dell PC Computers
  - 9.3. Approve of wiring a Plug-in for the Kiln
  - 9.4. Allow Play Practice on Wednesday Evening
- 10. Principal's Report
- 11. Superintendent's Report
  - 11.1. Annual Report to the Public
- 12. Other Business
  - 12.1. Executive Session
- 13. Adjournment