

Board of Education Regular Meeting

Monday, November 14, 2011 7:00 PM

Agenda

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of minutes of the regular meeting held October 10, 2011.
4. Financial Report and approval of claims for November including payroll.
5. Communications
 - 5.1. Correspondence from Spencer
6. Public Comments
7. Reports
8. Discussion Items
 - 8.1. Annual Board Calendar
 - 8.2. Windows in Old Building
 - 8.3. Commercial Advertising
 - 8.4. Enrollment
 - 8.5. 4x4 Chevy Pick-up
 - 8.6. Food Service Program
 - 8.7. Energy Study
 - 8.8. Nebraska School Board Association
 - 8.9. Audit Report
 - 8.10. Choice Gas
 - 8.11. Concession Stand
 - 8.12. AYP/PLAS
 - 8.13. Senior Citizen's Dinner
 - 8.14. Village Board Meeting
 - 8.15. ESA Consolidated Compliance Visits
 - 8.16. Superintendent's Evaluation
 - 8.17. 2012-2013 Poverty Plan

8.18. Multi-Cultural Program

8.19. Students at Games

8.20. December 16, 2011

9. Action Items

9.1. Approve 2012-2013 Poverty Plan

9.2. Approve the 2011-2012 Multi-Cultural Program

9.3. Approve 2010-2011 Audit

9.4. Approve Two Year Contract with Source Gas Energy Services

10. Principal's Report

11. Superintendent's Report

12. Other Business

13. Adjournment