

Board of Education Regular Meeting  
Monday, December 12, 2011 7:00 PM

## **Agenda**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of minutes from the regular meeting held on November 14, 2011.
4. Financial Report and approval of claims for December including payroll.
5. Communications
6. Public Comments
7. Reports
8. Discussion Items
  - 8.1. Annual Board Calendar
  - 8.2. Windows in Old Building
  - 8.3. Food Service Program
  - 8.4. Energy Study
  - 8.5. Concession Stand
  - 8.6. Popleton Street
  - 8.7. Senior Citizen's Dinner
  - 8.8. December 16, 2011
  - 8.9. Principal Teacher Evaluation Framework
  - 8.10. Gym Banners
  - 8.11. School Vehicles
  - 8.12. NASB e-funds
  - 8.13. High School Basketball Transportation
  - 8.14. Saw Stop
  - 8.15. Activities Fund Account
  - 8.16. Multi-Jurisdiction Hazard Mitigation Plan
  - 8.17. Time Clock and Hosted Software
9. Action Items

- 9.1. Approve Purchasing a 2011 Ford Van
- 9.2. Adopt the Twin Platte Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan.
- 9.3. Approve Resolution #309
- 9.4. Approve Purchasing Conference Banners for the Gym
10. Principal's Report
11. Superintendent's Report
  - 11.1. Nebraska Association of School Boards
12. Other Business
  - 12.1. Executive Session
13. Adjournment