

Board of Education Regular Meeting
Monday, August 13, 2012 7:00 PM

Agenda

1. Call the Meeting to order
 - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of the minutes of the regular meeting held July 9, 2012.
4. Financial Report and Approval of claims for August including payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Personnel and Community Relations
 - 7.2. Technology
 - 7.3. School Foundation
8. Discussion Items
 - 8.1. Window Project
 - 8.2. 2012-2013 Budget Update
 - 8.3. Set Budget Workshop
 - 8.4. Set Budget Hearing
 - 8.5. 2013-2014 Budget and Negotiations
 - 8.6. Annual Board Calendar
 - 8.7. Activity Handbook
 - 8.8. Faculty Handbook
 - 8.9. Depreciation Fund Transfer
 - 8.10. Employee Benefit Transfer
 - 8.11. Inter-local Agreement
 - 8.12. Non-refundable Computer and Ipad User Fees
 - 8.13. Certificated Personnel Evaluation
 - 8.14. Old Lawn Mower

8.15. Nebraska Rural Community Schools Association

9. Action Items

9.1. Approve the 2012-2013 Activity Handbook

9.2. Approve the Second Reading of Board Policies 705.03- Admission Passes, 705.03 R1- Admission Passes Prices and 802.02 R1- Food Service Prices.

9.3. Approve the Faculty Handbook

9.4. Approve Depreciation Fund Transfer

9.5. Approve Employee Benefit Fund Transfer

9.6. Approve the Inter-local Agreement

9.7. Approve Teaching Contracts for the 2012-2013 school year.

9.8. Approve Support Staff Wages for the 2012-2013 School Year

9.9. Approve Paying CG Architects

9.10. Approve Distance Learning Payment

9.11. Appoint Attendance Officer

9.12. Approve Annual Non-refundable Computer and Ipad User Fee

9.13. Approve the First Reading of Board Policy 406.08 E2- Teacher Evaluation Instrument.

9.14. Approve Nebraska Rural Community School's Fee

9.15. Approve Bus Payment to Kansas State Bank

10. Principal's Report

11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment