

Board of Education Regular Meeting  
Monday, June 10, 2013 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 and Special Meetings held May 13, 3, 6, 8, 10, and 15, 2013.
4. Financial Report and Approval of Claims for June including payroll
5. Communications
6. Public Comments
7. Reports
  - 7.1. Facilities Committee
8. Discussion Items
  - 8.1. Board Sub-Committees; Technology, School Foundation, Personnel, Negotiations, Policy, and Facilities
  - 8.2. 2013-2014 Budget
  - 8.3. Board Policy
  - 8.4. American Red Cross
  - 8.5. Math Position
  - 8.6. Extra Duty Assignments
  - 8.7. Robert's Dairy Contract
  - 8.8. Teacher In-services
  - 8.9. Exit Interviews
9. Action Items
  - 9.1. Request for Approval to Access up to an amount of Equal to 2% of 2013-2014 Certified Budget Authority
  - 9.2. Approve Second and Final Reading of Board Policy 406.01 R6.
  - 9.3. Approve Allowing the American Red Cross to Use Brady Public Schools as a Shelter During a Disaster.
  - 9.4. Approve Math Teaching Contract

- 9.5. Approve K-12 Principal Contract
- 9.6. Approve Teacher Stipend
- 9.7. Approve Extra Duty Assignments
- 9.8. Approve Robert's Dairy Bid
- 9.9. Approve Paying Perkins County for Second Semester's Distance Learning Spanish
- 9.10. Approve Purchasing Elementary Science Programs
10. Principal's Report
11. Superintendent's Report
12. Other Business
  - 12.1. Executive Session
13. Adjournment