

Board of Education Regular Meeting  
Monday, January 13, 2014 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of minutes from the regular meeting held December 9, 2013
4. Financial Report, and Approval of Claims for January including Payroll.
5. Communications
6. Public Comments
7. Reports
8. Action Items
  - 8.1. Reorganization of the Board of Education
9. Discussion Items
  - 9.1. Board Sub-Committees
  - 9.2. New Activities Conference
  - 9.3. Option Enrollment Students
  - 9.4. Changes in Retirement System Reporting
  - 9.5. ESU 16 Contracts
  - 9.6. Technology Purchase
  - 9.7. Board Policies 404.06 Bullying or Harassment by Employees; 404.06 R1 Bullying/Harassment Investigating and Reporting; 404.06 E1; Bullying/Harassment Complaint Form; 404.06 E2 Witness Disclosure Form; 502.03 Entrance Admissions; 504.18 Harassment; 504.18 Harassment or Bullying; 504.18 R1 Bullying/Har
  - 9.8. Superintendent Evaluation Instrument
  - 9.9. Superintendent Goals
10. Action Items
  - 10.1. Approve Distance Learning Contract
  - 10.2. Approve Early Childhood Special Education Contract
  - 10.3. Approve School Age Special Education Contract

10.4. Approve Network Support and Computer Repair Services Contract

10.5. Approve Technology Purchase

10.6. Approve Distance Learning Payment

10.7. Approve Payment to Joseph R. Hewgley

10.8. Approve first reading of Board Policies 404.06 Bullying or Harassment by Employees; 404.06 R1 Bullying/Harassment Investigating and Reporting; 404.06 E1; Bullying/Harassment Complaint Form; 404.06 E2 Witness Disclosure Form; 502.03 Entrance Admissions; 504.18 Harassment; 504.18 Harassment or Bullyin

11. Principal's Report

12. Superintendent's Report

13. Other Business

13.1. Executive Session

14. Adjournment