

Board of Education Regular Meeting
Monday, February 10, 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 January 13, 2014.
4. Financial Report, and Approval of Claims for February including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. ESU #16 Board Workshop
 - 7.2. Legislative Conference
 - 7.3. School Foundation
 - 7.4. Activities Committee
 - 7.5. Facilities and Transportation Committee
8. Discussion Items
 - 8.1. Building Addition
 - 8.2. Board Sub-Committees
 - 8.3. Classroom Cameras
 - 8.4. School Bus Purchase
 - 8.5. Depreciation Fund Transfer
 - 8.6. ESU #16 Services to Support School Improvement
 - 8.7. 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 or Bullying; 504.18 R1 Bullying/Harassment Investigati
 - 8.8. Nebraska School Board Association
 - 8.9. Summer Projects
 - 8.10. Resolution 2102014

8.11. Board Policy 203.06 Board Committees

8.12. Board Policy 502.02 Non Resident Students

9. Action Items

9.1. Accept the Bid on the New Addition

9.2. Approve Purchasing a New School Bus

9.3. Approve Depreciation Fund Transfer

9.4. Approve second and final 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 or Bullying; 50

9.5. Approve Renewing Membership in Nebraska School Board Association

9.6. Accept Bid to Refinish the two Gym Floors

9.7. Approve Resolution 2102014

9.8. Approve first reading of Board Policy 203.06 Board Committees

10. Principal's Report

11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Approve Superintendent's Contract

14. Adjournment