

Board of Education Regular Meeting  
Monday, May 12, 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 April 14, 2014 and special meetings held on April 3, 7, 10, and 23, 2014.
4. Financial Report, and Approval of Claims for May including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
  - 7.3. School Foundation
8. Discussion Items
  - 8.1. NETA Presentation by Teachers
  - 8.2. Board Sub-Committees
  - 8.3. ESU #16 Training Sessions and Board Self Evaluation
  - 8.4. Support Staff Wages
  - 8.5. Replacing Tile in the Commons- Byrn's Flooring Bid
  - 8.6. Staff Professional Dues
  - 8.7. Board Policies 302.05 Superintendent Evaluation, 502.02 Non-Resident Students, 611.07 A Graduation Requirements, and 611.07 B Graduation Requirements.
  - 8.8. Negotiated Agreement
  - 8.9. 2014-2015 Calendar
  - 8.10. 2014-2015 Superintendent's Contract
  - 8.11. New Addition Payment
9. Action Items
  - 9.1. Approve Byrn's Floor Covering Bid

9.2. Approve Paying Professional Dues

9.3. Approve Second and Final Reading of Board Policies 302.05 Superintendent Evaluation, 502.02 Non-Resident Students, 611.07 A Graduation Requirements, and 611.07 B Graduation Requirements,

9.4. Approve 2014-2015 Negotiated Agreement

9.5. Approve 2014-2015 Interim Superintendent's Contract

10. Other Business

10.1. Executive Session

11. Adjournment