

Board of Education Regular Meeting
Monday, August 11, 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 July 14, 2014.
4. Financial Report and Approval of Claims for August including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
 - 7.3. Policy Committee
 - 7.4. Personnel and Community Relations Committee
8. Discussion Items
 - 8.1. Building Additions/Improvements
 - 8.2. Meet and Greet
 - 8.3. Bullying Policy Review
 - 8.4. Board Goals
 - 8.5. State Education Conference & NASB Area Membership Meetings
 - 8.6. Set Budget Workshop and Budget Hearing
 - 8.7. 2014-15 NRCSA Dues Renewal
 - 8.8. Interlocal Agreement
 - 8.9. Distance Learning Consortium Payment
 - 8.10. 2014-15 Attendance Officer
 - 8.11. Depreciation and Employee Benefit Transfers
 - 8.12. Teacher Addendums
9. Action Items

- 9.1. Inter-local Agreement
- 9.2. Approve Consortium Distance Learning Payment
- 9.3. Appoint Attendance Officer
- 9.4. Approve Depreciation Fund Transfer
- 9.5. Approve Employee Benefits Transfer
- 9.6. Approve 2014-15 Teachers' Addendums
- 9.7. Approve First Readings of Board Policies: 503.01 E1, 503.03, 505.01, 508.14, 706.03 and 1006.02.
- 9.8. Approve Nebraska Rural Community Schools Association Dues for 2014-15.
10. Other Business
 - 10.1. Executive Session
11. Adjournment