

Board of Education Regular Meeting
Monday, September 8, 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 and special meetings held August 11 and 19, 2014.
4. Financial Report and Approval of Claims for September including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Teachers' Presentations
 - 7.2. Principal's Report
 - 7.3. Superintendent's Report
 - 7.4. Policy Committee
8. Discussion Items
 - 8.1. Building Additions/Improvements
 - 8.2. Support Staff Wage Adjustments
 - 8.3. Fall Education Conference in Omaha
 - 8.4. Superintendent's Evaluation/Superintendent Search
 - 8.5. Board Goals
9. Action Items
 - 9.1. Approve Promoting Tisha Hood as Head Cook
 - 9.2. Approve Hiring Anita Shrum as Assistant Cook
 - 9.3. Approve Second Readings of Board Policies: 503.01 E1, 503.03, 505.01, 508.14, 706.03 and 1006.02.
 - 9.4. Approve Purchasing ALICAP Property Insurance
 - 9.5. Approve Volunteer Football Coach
 - 9.6. Approve Change Orders #5 and #6
 - 9.7. Approve Amending Tina Golter's Bus Route Pay

9.8. Approve increasing Substitute Bus Route Pay

9.9. Approve Increasing Substitute Office Help Wages

9.10. Approve Increasing Substitute Para-Educator Wages

10. Other Business

10.1. Executive Session

11. Men's Basketball League Donation

12. Adjournment