

Board of Education Regular Meeting  
Monday, January 12, 2015 7:00 PM

## **Agenda**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of minutes from the Special and Regular meetings held December 3, 8, and 9, 2014 .
4. Recognize Lisa and Mary Ellen
5. Oath of Office and Financial Report Approval
  - 5.1. Ryan Stearns and Brady Johnson were elected for a four-year term. The Oath of Office was read and the the Conflict of Interest Statement was signed by Ryan Stearns and Brady Johnson.
  - 5.2. The Newly Elected Members of the board were seated.
  - 5.3. Financial Report and Approval of Claims for January including Payroll.
6. Communications
  - 6.1. Ecards
7. Public Comments
8. Action Item
  - 8.1. Reorganization of the Board of Education
9. Reports
  - 9.1. Teachers' Presentations
  - 9.2. Principal's Report
  - 9.3. Superintendent's Report
10. Discussion Items
  - 10.1. Review Board Goals
  - 10.2. Annual Board Calendar
  - 10.3. Facilities Update
  - 10.4. Negotiations Committee
  - 10.5. School Improvement Update
  - 10.6. Legislative Update
  - 10.7. Upcoming Conferences

- 10.8. Set Regular Meeting Time and Date
- 10.9. Option Enrollment Advertising
- 10.10. Valentine's Senior Citizens' Dinner
- 10.11. Superintendent's Second Evaluation
- 10.12. New Superintendent Contract
- 10.13. Track Uniforms
- 10.14. Refunding the Bonds

#### 11. Action Items

- 11.1. Approve Refunding of Bonds Board to consider a Resolution to Call for Redemption the District's outstanding Series 2010 bonds and to Authorize the Issuance of General Obligation Refunding Bonds Series 2015 in an amount NOT TO EXCEED \$3,650,000, with final rates and terms to be determined by the Rate Designator in order to achieve interest cost savings.”
- 11.2. Approve Track Uniform Purchase
- 11.3. Approve Final Reading of Board Policy 205.02 and Allow Public Comments.
- 11.4. Approve Superintendent Contract

#### 12. Adjournment