

Board of Education Regular Meeting
Monday, June 8, 2015 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 May 11, 2015.
4. Financial Report and Approval of Claims for June including Payroll.
5. Communications
 - 5.1. Ecards
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. Legislative Update
 - 8.2. Board Sub Committees
 - 8.2.1. School Foundation Alumni Dinner
 - 8.3. NASB Suggested Calendar
 - 8.4. Board Self Assessment
 - 8.5. Village Board Meeting
 - 8.6. NASB School Law Seminar
 - 8.7. Review Bullying and Harassment Policy- 504.18.
 - 8.8. Policy Revisions to 502.02 E1 Non-Resident Students
 - 8.9. Budget Workday
 - 8.10. Local Substitutes
 - 8.11. Annual Safety Report
 - 8.12. Facilities Update on Heat Exchanger and Enzyme Injector System
 - 8.13. Copier Contract with Eakes

8.14. Hiland Dairy Bid

8.15. Exit Interviews

8.16. Elementary Special Education Contract with Stephanie Wolf

9. Action Items

9.1. Approve Policy Revisions to 502.02 E1- Non Resident Students.

9.2. Approve Christian Arterburn as a Local Substitute

9.3. Approve Hiland Dairy's Bid

9.4. Approve Annual Safety Review

9.5. Approve Elementary Special Education Contract

9.6. Approve Copier Lease Agreement

10. Adjournment