

VALTS Board Meeting
Thursday, March 8, 2012 6:30 PM

Harms Center
1519 10th Street
Gering, NE 69341

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Substitute Member(s)
4. Adopt Agenda
5. Excuse Absent Board Members
6. Recommended Action on the Following Matters:
 1. Approve minutes of December 8, 2011 - Regular Meeting
 2. Approve expenditures in the amount of \$75,325.50 for the 3rd quarter payment to ESU#13 for 2011-2012 school year
7. Reorganizational Meeting: (Procedure 2106 & 2040)
 1. Election of Officers: President conducted by Secretary (New President presiding - election continues)
 2. Vice President
 3. Appointment of Secretary & Treasurer
8. New Business with New President Residing:
 1. ESU#13 commitment to participate (Verbal)
 2. School district commitment to participate:
 - i. Scottsbluff
 - ii. Gering
 - iii. Mitchell
 - iv. Morrill
 - v. Banner County
 - vi. Minatare
9. Administrative Report:
 1. VALTS Budget Report
 2. Student Reports

- i. Current Enrollment
 - ii. Tentative Graduation Dates
 - iii. Student Work Site Placement
 - iv. Superintendent/Principal/Counselor Advisory Meetings
 - v. Dropout Report
- 10. Board Comments
 - 11. Future Meeting Dates
 - 1. June 14, 2012 September 13, 2012 December 13, 2012 March 14, 2013
 - 12. Adjournment