

## **Board of Education - Regular Meeting**

Monday, May 9, 2016 7:30 PM

High School Media Center  
101 South 8th Street  
Newman Grove, NE 68758-0370

David Fowlkes:	Present
Tom Haase:	Present
Mr. John Krueger:	Present
Scott Lyon:	Present
Mrs. Jeanie McCloud:	Present
Mr. Scott Nelson:	Present

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Open Meetings Act

#### 1.3. Approve Agenda

#### 1.4. Approve Previous Minutes

#### 1.5. June Meeting Date/Time

### 2. Reports

## 2.1. Building and Grounds

### 2.1.1. 2016 Annual Safety Review

### 2.1.2. Summer Projects List

## 2.2. Activities Director Report

## 2.3. Guidance Counselor Report

## 2.4. Principal's Report

## 2.5. Superintendent's Report

## 3. Action Items

### 3.1. Approve Treasurer's Report

### 3.2. Approve Payment of Claims

### 3.3. Lindsay Holy Family Joining Newman Grove FFA

### 3.4. Johnson Controls - Service Agreement

### 3.5. Teacher Contracts

3.5.1. Contract - Chelsea Davis

3.5.2. Contract - Amy Nelson

3.6. Local Substitute Teacher Request

3.7. Boone Central / Newman Grove adding St. Edward Cooperative

4. Executive Session

4.1. Executive Session #1

4.2. Executive Session 2

5. Adjournment

---

Chairperson

---

Superintendent