

Board of Education Regular Meeting

Monday, January 12, 2015 12:00 PM

Superintendents Office
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. Roll Call

1.1. Call to Order

1.2. Announcement of Open Meetings Law

1.3. Approval of Agenda

1.4. Approval of Previous Minutes

2. Action Items

2.1. Approval of Treasurer's Report

2.2. Approval of Claims

2.3. Adjourn - Sine Die

2.4. Reorganization - Board of Education

2.4.1. President

2.4.2. Vice-President

2.4.3. Treasurer

2.4.4. Secretary

2.4.5. Recording Secretary

2.5. Appointment - Standing Committees

2.6. Appointment of Firms

2.6.1. Newspaper of Record

2.6.2. Banking Institution

2.7. Greenhouse - Electrical Bid

2.8. Policy Updates

2.9. Approve Counselor Evaluation Form

2.10. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel.

2.11. Superintendent's Evaluation

3. Information Items/Report

3.1. Principal's Report

3.2. Superintendent's Report

3.3. Curriculum Report: Language Arts/Foreign Language

3.4. Report - Activities Director

3.5. Report - Counselor

4. Executive Session

4.1. Principal's Contract

5. Action Items

5.1. Principal's Contract

6. Adjournment

Chairperson

Superintendent