

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, February 2, 2015
BENNINGTON DISTRICT BOARD ROOM**

Attendance Taken at 7:00 PM. Mark Byars: Present, Valerie Calderon: Present, Doug Laaker: Present, Brad Renter: Present, Darren Siekman: Present, Matt Wickham: Present.

I. Public Forum

II. Call meeting to Order

III. Consent Agenda (Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board Member requests an item removed from the agenda for separate action.)

III.A. Approval of Agenda

III.B. Approval of Previous Minutes

III.C. Presentation of February Bills for Approval and Payment

IV. Items Removed From the Consent Agenda for Separate Action

V. Reports

V.A. Administrative Reports

V.B. Committee Report(s)

V.C. Lobbyist Report

V.D. LCCC Report

V.E. Strategic Planning Update

VI. Unfinished Business

VI.A. Discuss 2016-2017 Calendar *

VI.B. Discuss Facility Site Planning *

VII. New Business

VII.A. Approve DLR Architectural Contract *

VII.B. Approve Traffic Impact Study *

VII.C. Approve Site and Topographic Study *

VII.D. Approve Purchase of Transportation Equipment *

VII.E. Approve Superintendent Goals *

VII.F. Personnel *

VII.F.1. Hiring of Personnel *

VII.F.1.1. Alex Mathers, Elementary (Upper Elementary) CADRE Instructor

VII.F.1.2. Jill Livingston, Secondary (English), Instructor at BA-18, Setp 5 on the Certified Teacher Salary Schedule.

VII.F.1.3. Joann Pruess, Accounts Payable (District), at \$16.00 hourly on the non-certified staff salary schedule

VII.G. Executive Session to Discuss Potential Land Acquisition and Negotiations *

VII.H. Possible Action from Executive Session *

VIII. Time and Date of Next Regular Meeting March 2, 2015, at 7:00 p.m. in the Bennington District Board Room. Committee Meetings to be determined.

IX. Adjournment