

Regular Board of Education Meeting  
Monday, May 18, 2015 6:00 PM  
City of Gering Council Chambers  
1519 10th Street  
Gering, NE 69341

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
  - 2.1. Acknowledge Open Meetings Law
  - 2.2. Notice of this meeting was published in the Gering Courier on May 14, 2015.
3. Excuse Absent Board Members
4. Consent Agenda
  - 4.1. Approval of Agenda/Amendment of Agenda Items
  - 4.2. Approval of Minutes from Previous Board Meetings
  - 4.3. Approval of Claims/Bills
  - 4.4. First Reading of Board Policies
    - 4.4.1. Board Policy 205.4 - Policy Communication
    - 4.4.2. Board Policy 205.5 - Policy Suspension
    - 4.4.3. Board Policy 205.6 - Administration in the Absence of Policy
    - 4.4.4. Board Policy 205.7 - Review of Administrative Regulations
    - 4.4.5. Board Policy 206.1 - New Board Member Orientation
    - 4.4.6. Board Policy 206.2 - Board Association Membership
    - 4.4.7. Board Policy 206.3 - Board Member Development Opportunities
    - 4.4.8. Board Policy 206.4 - Board Member Compensation and Expenses
  - 4.5. Personnel Items
    - 4.5.1. Contract Approvals
      - 4.5.1.1. Mark Bishop (Industrial Tech Teacher at the High School)
      - 4.5.1.2. Amber Uhlken (Preschool Teacher at Lincoln Elementary)
      - 4.5.1.3. Amanda Cochran (Math at Gering High School)
      - 4.5.1.4. Samuel Hadenfeldt (Social Science at Gering Junior High)
    - 4.5.2. Resignations
5. Patron Comments

## 6. Reports & Discussions

### 6.1. Board Recognition

#### 6.1.1. DECA--State & Nationals

#### 6.1.2. NSAA State Journalism

#### 6.1.3. Ford AAA State Auto Skills Competition

#### 6.1.4. State Spelling Bee

#### 6.1.5. State Math Counts Team

#### 6.1.6. Poetry of Place Award

#### 6.1.7. NSAA Spring Academic All-State

### 6.2. Building Report

#### 6.2.1. Northfield Elementary Report

### 6.3. Shaping Our Future--Grade Configuration Task Force Report

### 6.4. Curriculum Committee Meeting Report

### 6.5. Facilities Committee Meeting Report

### 6.6. Business Committee Meeting Report

#### 6.6.1. Trial Balance Summary

#### 6.6.2. Fund Balances

#### 6.6.3. Schedule of Investments Held

#### 6.6.4. Financial Statement

### 6.7. Superintendent's Report

## 7. Action Items

7.1. Authorization to enter into an interlocal cooperative agreement and issue bonds on behalf of the district for technology

7.2. Resignation--Misty Curtis (6-12 Instrumental Music) contingent upon finding a suitable replacement.

## 8. Executive Session

## 9. Tentative Committee & Meeting Dates

## 10. Board Comments

## 11. Adjournment