

## **Agenda**

### I. Call to Order

I.1. Pledge of Allegiance

### II. Roll Call

### III. Amendments to the Agenda/Approval of the Proposed Agenda

III.1. Add four items to the Action Items Agenda

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

V.1. Amend School Calendar

V.2. Approve July 9, 2013 Regular Meeting Minutes

V.3. Approve general fund, lunch fund, and payroll expenses for Month Ending July 31. 2013

### VI. Action Items

VI.1. Approve teacher contract for Marilyn Houdek

VI.2. Approve distance learning course to North Platte High School, taught by Jan Coone

VI.3. Allow graded credit for work/study program

VI.4. Approve Amy Walworth as new substitute teacher

VI.5. Discuss the possible contract of Jeff Tidyman as engineer for boiler services.

VI.6. Discuss additional door in Central office area

VI.7. Approve the WP 2013-14 Student Handbook

VI.8. Approve transfer of \$28,000 from the General Fund to the Activities Fund

VI.9. Approve allowing administration the authority to transfer funds from the General Fund to the Lunch Fund to cover payroll expenses if needed

VI.10. Discuss and Consider adding .50 FTE Title I Instructor

VI.11. Approve and Accept Mr. Dan Andrews Resignation

### VII. Policy Review

### VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU Report

VIII.4. NASB Report

IX. Executive Session

X. Next Regular Meeting

XI. Adjourn