

Board of Education Regular Meeting
Monday, April 15, 2013 7:00 PM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Approve Minutes of March 18, 2013 Board Meeting
 - 2.2. Approve Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities
 - 3.3. Technology
 - 3.4. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. District Facility Study Update
 - 5.2. 2013-2014 School Calendar
 - 5.3. Certificated Resignation(s)
 - 5.4. Certificated Contracts for 2013-2014 School Year
 - 5.5. Interim Superintendent Contract
 - 5.6. 2012-2013 Budget Summary
6. Board Committee Reports
 - 6.1. Building and Grounds Report
 - 6.2. Transportation Committee Report
7. Executive Session

8. Adjournment