

**Board of Education Regular Meeting**

Wednesday, December 11, 2013

7:30 PM

Media Center, Cook, NE

358 North 6th Street

Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Consent Agenda
  - 2.1. Approval of Regular Meeting Minutes
  - 2.2. Approval of the Claims for Payment and Financial Report
3. Public Comment
4. Communication with the Board
5. Board Committee Report
6. Presentation to the Board
  - 6.1. Lauren & Jim Klaasmeyer
7. Principals' Reports
8. Superintendent's Report
  - 8.1. Student Accomplishments
  - 8.2. February Board of Ed Meeting
  - 8.3. Board of Education Election
  - 8.4. State Aid
  - 8.5. Roof Project
  - 8.6. Teammates
  - 8.7. Safety/Security Projects
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. NASB Legislative Issues Conference
10. Old Business
11. New Business
  - 11.1. Policy Updates
  - 11.2. Alternative Program
  - 11.3. Option Enrollment Request

11.4. Resignations

11.5. Superintendent Contract

12. Executive Session

13. Next Meeting

14. Adjournment