

**Board of Education Regular Meeting**

Monday, January 13, 2014 7:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
  - 3.1. Basketball Team Player and Parent Representatives
4. Request for Change of Agenda
5. Review a possible basketball cooperative with Milford Public Schools
6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
7. Approval of the Minutes of the Last Meeting(s)
8. Financial Report
9. Committee Reports
10. Administrative Reports
  - 10.1. Principal
  - 10.2. Superintendent
11. Discussion Items
12. Action Items
  - 12.1. Action to retain the following as the official designees for 2014: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker and Karen Haase, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch
  - 12.2. Amend BOE Policy #6028 - The Extracurricular Activities Program
13. Establish Future Board of Education Meeting Date(s) and Time(s)
14. Adjourn