

**Board of Education Regular Meeting**

Monday, August 11, 2014 8:00 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
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
8. Discussion Items
  - 8.1. First Reading of BOE Policies 4030 - Evaluation of Certificated Employees, and 4031 - Principal Evaluation
  - 8.2. 2014-2015 Budget Review
9. Action Items
  - 9.1. Final Reading of BOE Policies: 5001 - Compulsory Attendance, 5004 - Option Enrollment, 5035 - Student Discipline, 6024 - Student Discipline, 6031 - Emergency Exclusion
  - 9.2. Approve School Meal Prices for the 2014-2015 School Year
  - 9.3. Approve a Contract with Mrs. Amanda Cerny for a Paraprofessional Position for the 2014-2015 School Year
  - 9.4. Approve a Local Substitute Certificate for Conley Straight
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn