

Board of Education Regular Meeting
Tuesday, January 14, 2014 7:00 PM

Family and Consumer Science Room in the
Silver Lake Secondary School in Roseland NE
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of officers
 - 4.1. office of the president
 - 4.2. office of the vice-president
 - 4.3. office of the secretary
 - 4.4. office of the treasurer
5. Consent Agenda
 - 5.1. Minutes
 - 5.2. Bills/Transfers/Treasurer's Report
 - 5.3. Acceptance/Emergency Modifications of the Agenda
 - 5.4. Excuse Absent Board Members
6. Public Comment
7. Old Business
8. New Business
 - 8.1. Purchase of a coach bus
 - 8.2. Voluntary Early Retirement Incentive Program-4149
 - 8.3. Superintendent's Contract
9. Reports
 - 9.1. Superintendent
 - 9.2. Elementary Principal
 - 9.3. Secondary Principal
 - 9.4. Administrative
10. Presentation and Recognition of Awards

11. Executive Session

12. Next Meeting

13. Adjournment