

Board of Education Regular Meeting
Wednesday, January 14, 2015 7:00 PM

Family and Consumer Science Room at Silver
Lake H.S. located in Roseland
9405 S. Lincoln Ave
Roseland, NE 68973-0008

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of office
5. Election of Officers
 - 5.1. Office of the President
 - 5.2. Office of the Vice-President
 - 5.3. Office of the Secretary
 - 5.4. Office of the Treasurer
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Bills/Transfers/Treasurer's Report
 - 6.3. Acceptance/Emergency Modifications of the Agenda
 - 6.4. Excuse Absent Board Members
7. Public Comment
8. Old Business
9. New Business
 - 9.1. Resignation of Certified Staff
 - 9.2. Voluntary Early Retirement Incentive Program 4-4149
 - 9.3. Superintendent's Contract
 - 9.4. Bid to replace the gym floor at the elementary school
10. District Planning
11. Reports
 - 11.1. Superintendent
 - 11.2. Elementary Principal

11.3. Secondary Principal

11.4. Administrative

12. Presentation and Recognition of Awards

13. Next Meeting

14. Adjournment