

Board of Education Regular Meeting  
Tuesday, August 11, 2015 5:00 PM

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

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
  - 7.1. Substitute Pay
  - 7.2. Resignation of non-certified staff
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal
  - 8.3. Secondary Principal
  - 8.4. Administrative
9. Presentation and Recognition of Awards
10. Executive Session
11. Next Meeting
12. Adjournment