

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
  - 1.3. Excuse Absent Board Members
2. Review of Agenda
  - 2.1. Publication of Notice
  - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
  - 4.1. Consent Agenda
    - 4.1.1. Approval of minutes from Regular Board Meeting January 12, 2015
    - 4.1.2. Approve Minutes of the Work Session January 30, 2015
    - 4.1.3. Approve Receipts and Claims
  - 4.2. Reports
    - 4.2.1. Principal's Report
    - 4.2.2. Superintendent's Report
    - 4.2.3. Board Reports
  - 4.3. Discuss, consider, and take all necessary action to reduce and reorganize the curricular and extra-curricular programs offered by Keya Paha County Schools beginning in the 2015-16 school year.
  - 4.4. Resignation of Tammy Cosgrove as Assistant JH Volleyball and Assistant JH Track
  - 4.5. NASB Membership
  - 4.6. Approve West Plains Bank as the official depository of Keya Paha County Schools
  - 4.7. Approve Springview Herald as the official newspaper of Keya Paha County Schools
  - 4.8. Review, discuss, and consider the multicultural report for the 2013-2014 school year
  - 4.9. Review, consider, and take all action necessary regarding the contract for Lucas Wroblewski, principal for the 2015-2016 school year

4.10. Review, consider, and take all action necessary regarding the contract of Geraldine Erickson, superintendent, for the 2015-2016 school year

4.11. Next Meeting: March 9, 2015 7:00 PM

4.12. Adjourn