

Board of Education Regular Meeting  
Monday, February 9, 2015 7:30 PM

Board Room, St. Paul Public School  
PO Box 325  
St. Paul, NE 68873-0325

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Mr. Egger will present to the Board on an ALP strategy.
  - 8.2. Board need to consider choosing KSB School Law as the attorney's for St. Paul Public School.
  - 8.3. Board needs to consider accepting the resignation of Jeff Buchanan.
  - 8.4. Board needs to consider approving the 2015 Board/Administration Goals
  - 8.5. Board needs to take action on the request for early seperation benefits for Mr. Jeff Buchanan.
  - 8.6. Board needs to consider approving Superintendent's contract as posted on School website for the previous 27 days.
  - 8.7. Board needs to consider setting a date for Education Forum. (Early April)
  - 8.8. Board needs to consider adopting the 2015-2016 school year calendar.
  - 8.9. Board needs to consider the Elba CO-OP for athletics.
  - 8.10. Bids for remodeling new AG room.
  - 8.11. Board needs to consider approving Option Enrollment Report
  - 8.12. Board needs to review the 900 Policies
  - 8.13. Principal's Report
  - 8.14. Report from Building Committee

8.15. Superintendent's Report

8.15.1. Cameras system upgrade

8.15.2. Ed forum report

8.15.3. HVAC Bids March

8.15.4. Pay loan off on boiler project.

8.16. Review Board Calendar

9. Old Business

10. Executive Session

11. Adjournment