

Board of Education Regular Meeting
Monday, February 10, 2014 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the Previous Board Meeting
 - 2.2. Minutes of Special Board Meeting
 - 2.3. General Fund Bills
 - 2.4. Payroll Expenditures
 - 2.5. Building Fund Expenditures
 - 2.6. Financial Report
 - 2.7. Activity Account Reports
 - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Administrative Reports
 - 5.1.1. 13-14 Goal Summary
 - 5.1.2. 13-14 Board Goals
 - 5.1.2.1. Goal 1: The Leadership Team Will Continue to Explore Ways to Strengthen the District's Curriculum.
 - 5.1.2.2. Goal 2: Continue to Plan For Long-Term Financial Stability And Stewardship
 - 5.1.2.3. Goal 3: Adopt and Implement a Long-Term Facilities Plan
 - 5.1.2.4. Goal 4: Formalize a Middle School Philosophy

5.1.3. Buildings/Facilities Report

6. Items/Business Requiring Board Action

- 6.1. Annual Membership and Dues for the 2014-2015 School Year with the Nebraska Association of School Boards (NASB)
- 6.2. ESU 7 Special Education Contract For 2014-2015 School Year
- 6.3. Mid-States Bus Contract Addendum for the 2014-2015 School Year
- 6.4. 14-15 School Calendar
- 6.5. Grand Island PT/OT Contract for 14-15
- 6.6. Early Retirement/Severance Agreement
- 6.7. Teaching Contract for 14-15 School Year
- 6.8. Principal Contracts for the 2014-2015 School Year
- 6.9. Superintendent Contract for the 2014-2015 School Year
- 6.10. Administrative Packages

7. Discussion Items

- 7.1. NRCSA Spring Conference
- 7.2. Board Retreat
- 7.3. NRCSA Legislative Forum
- 7.4. NETS eMeetings
- 7.5. Software Unlimited
- 7.6. ESU 7 Technology Services
- 7.7. District Track
- 7.8. Uniform Purchase Rotation

8. Executive Session

- 8.1. Administrative Negotiations

9. Announcements

- 9.1. Next Regular Board Meeting
 - 9.1.1. March 10th, 2014
 - 9.1.2. Board Retreat
 - 9.1.2.1. March 5th, 2014

10. Adjournment