

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused as requested. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for February be approved in the amount of \$131592.95 from the General Fund, \$244,825.16 from the Building Fund, and \$28,827.53 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.3. Consent Agenda

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.4. Standing Committee Reports

Recommended Motion(s):

No motion needed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Acceptance Of Resignation

Recommended Motion(s):

_____ moved that the Board of Education accept the resignation of Mike Pitt at the end of the 2015-16 contract year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.6. Approval of Change Orders

Recommended Motion(s):

Moved that the change orders as presented and discussed be approved. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Addition of Teaching Staff

Recommended Motion(s):

_____ moved that the proposed staff additions of the Language Arts teacher and the Science/Special Education teacher be approved as recommended. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Policy 3000-Fiscal Management Goals and Objectives

Recommended Motion(s):

Moved that first reading be waived and Policy 3000-Fiscal Management Goals and Objectives be passed on second reading approval. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Ad hoc Committee Appointment

Recommended Motion(s):

Appointment no motion needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.10. Board Member Reports

2.11. Administrator Reports

2.12. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for #6 discussing personnel and the evaluation of job performance, and discussing legal consequences and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. And #7 Discussion of the legal consequences of specific action and legal advise clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.2. Reconvene in Open Session

Recommended Motion(s):

Moved that the board return to Regular Session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURNMENT