

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

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

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

2.4. Standing Committee Reports

Recommended Motion(s):

None needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.5. Approval of Policy 6009 Grade Placement of Transfer Students

Recommended Motion(s):

Moved that Policy 6009 be approved as recommended and presented. {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):

Move that change orders presented and approved by the FG&T/Finance committee be approved as listed. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.7. Classified schedule approval

Recommended Motion(s):

Move that the board of education adopt the recommended Classified Salary Schedule. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.8. Classified Salaries for 2015/16

Recommended Motion(s):

Move that the classified staff compensation for the 2015-16 school year be set not to exceed a total of 3.6%. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2.9. Administration Compensation for 2015-16

Recommended Motion(s):

Move that the administrator compensation for 2015-16 be set not to exceed a total of 4%. {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/Legislative Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Recommended Motion(s):

Move that the board enter executive session for discussion personnel and the evaluation of job performance 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. {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):

Move that the board return to Open session at _____pm. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4. ADJOURN