

Regular April 2016 Meeting
Monday, April 11, 2016 8:00 PM
Ravenna High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. The Pledge of Allegiance
4. Approval of Agenda
5. Financial Report
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Approval of Bills
 - 6.3. Motion to approve declaring bus (VIN#:1HVBBABM2WH558395) as surplus for immediate sale or disposal
 - 6.4. Consider and approve declaring bus (VIN#:4UZ3CJAC2YCG80057) as surplus for immediate sale or disposal
 - 6.5. Consider and approve hiring of Elijah Neitzel as 7-12 business teacher for 2016-17 school year
 - 6.6. Consider and approve hiring of Elizabeth Clark as 7-12 art teacher for the 2016-17 school year
 - 6.7. Consider and approve entering into interlocal agreement with Fullerton Public Schools for the purpose of providing distance learning classes in the content area of Family Consumer Sciences (FCS) for the 2016-17 School Year
 - 6.8. Consider and approve transfer from the general fund to the lunch fund in the amount of \$7,000
7. Request to Address the Board and Correspondence: Recognition and Thank You for the Generous Donation to RPS from Merlin Seidel Estate
8. Blue Jay Celebration of Success-Mrs. Rodenborg State Science Fair Qualifiers
9. Information and Action Items
 - 9.1. Consider and approve resignation of certificated staff member, Mrs. Janelle Grabowski, with regrets, effective upon completion of 2015-16 contract term
 - 9.2. Consider and approve bus purchase from the depreciation fund
 - 9.3. Consider and approve bid for concrete replacement on north side of high school

9.4. Consider and approve bid for water softener replacement

9.5. Consider and approve bid for Elementary HVAC Project

10. Discussion Items

10.1. Building & Grounds Annual Walk Through-Mr. Dan Cyboron

10.2. Policy Review-500 Series

10.3. Strategic Planning Information Summary

10.4. Subdivision Hearing Notice

10.5. Contracting for Lunch Program Services

10.6. Summer Projects/Purchases

11. Elementary Principal's Report

12. Secondary Principal's Report

13. Superintendent's Report

14. Positive Comments

15. Adjournment