

Mitchell Public Schools Board of Education
Meeting
Monday, December 14, 2009 7:30 PM
High School Library
1819 19th Avenue
Mitchell, NE 69357

1. Call to Order

- 1.1. Welcome Visitors

2. Roll call

3. Consent Agenda

- 3.1. Adopt Agenda

- 3.2. Excuse Absent Board Members

- 3.3. Approve Board Minutes

- 3.4. Approve Expenditures

4. From the Community

5. Old Business

- 5.1. NASB Convention

5.2. Lap Tops and e-meetings

5.3. Dishwasher Sale

6. New Business

6.1. Sharing of Excellence

6.2. Teacher Representative

6.3. Discussion of Budget

6.4. Board Policy--Second Reading

6.5. Superintendent's Evaluation

6.6. Superintendent's Contract

6.7. ARRA Funds

6.8. Temporary Early Retirement Incentive Program

6.9. Staff Resignation

6.10. 403b Resolution

7. Reports and Proposals

7.1. From the Board

7.2. From Administration

8. Dates to Remember

9. Executive Session as Indicated--Policy #204.06

10. Adjourn