

Board of Education Special Meeting  
Saturday, January 31, 2015 8:00 AM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Roll Call/Welcome
- III. Approval of Agenda
- IV. Comments from the Audience
- V. New Business
  - V.A. Board Retreat Items
    - V.A.1. Review 2014 District/Board-Superintendent Goals
    - V.A.2. Board of Education Evaluation
    - V.A.3. Student Enrollment
    - V.A.4. Staff Evaluation Schedule
    - V.A.5. Preschool Grant
    - V.A.6. School Improvement Goals
    - V.A.7. State of the Schools Report & Annual Report to Patrons
    - V.A.8. Policy Review
    - V.A.9. Technology Vision
    - V.A.10. School Transportation
    - V.A.11. Building and Facility Maintenance Plan
    - V.A.12. School Calendar 2015-2016
    - V.A.13. Revenue Report - Grants and Receipts
    - V.A.14. 2015 District-Board-Superintendent Goals
- VI. Closed Session (Only if Needed)
- VII. Next Meeting
- VIII. Meeting Adjourned