

Board of Education Regular Meeting

Monday, December 9, 2013 7:00 PM

Library, High School Building
101 Football Avenue
Springview, NE 68778-0219

Don Connell:	Present
Bruce Ferguson:	Absent
Mark Frick:	Present
Kelli Gibson:	Present
Tanya Hallock:	Present
Brian Munger:	Absent

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

1.3. Excuse Absent Board Members

2. Review of Agenda

2.1. Publication of Notice

2.2. Approval of Agenda

3. Public Comment

4. Action Items

4.1. Consent Agenda

4.1.1. Approval of minutes from Regular Board Meeting November 11, 2013

4.1.2. Board Commendations District All District Football Players

4.1.3. Approval of Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.3. Resignation of Jed Snyder- Assistant Boys Basketball Coach

4.4. Approve fall coaches for the 2014-2015 school year

4.5. Fees for 1 to 1 Initiative

4.6. Audit Report

4.7. Negotiations

4.8. Second reading Policy- Open Night

4.9. Superintendent Evaluation

4.10. Policy Review - Bullying Prevention 504.20

5. Board Committees

6. Closed Session

7. Next Meeting

8. Adjournment

Chairperson

Superintendent