

Board of Education Regular Meeting

Monday, November 11, 2013 7:00 PM

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

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

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

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 October 14, 2013

4.1.2. Approval of minutes from Work Session October 22, 2013

4.1.3. Board Commendations State Cross Country, State Football Playoffs

4.1.4. Approval of Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.3. Security Systems

4.4. Negotiations

4.5. Change of Names Tri-County Bank CD

4.6. Mobile Device Policies and Procedures

4.7. Review Policy - District Credit Card Use

4.8. First reading Policy- Open Night

5. Board Committees

6. Closed Session

7. Next Meeting December 9, 2013 7:00pm at the High School Library

8. Adjournment

Chairperson

Superintendent