

**Board of Education Regular Meeting**

Monday, March 10, 2014 7:00 PM

High School Library  
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

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 February 10, 2014

4.1.2. Approval of Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.2.3. Activity Director's Report

4.2.4. Counselor's Report

4.3. Calendar

4.4. Distance Learning Contract with ESU 8

4.5. Policy on Part-time Attendance

4.6. Pads for Stage in Gymnasium

4.7. Summer Maintenance

4.8. Executive Session (if necessary)

4.9. Adjourn

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Chairperson

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Superintendent