

# Board of Education Regular Meeting

Monday, February 10, 2014 7:00 PM

CC Media Center, 1270 123rd Road, Stromsburg, NE 68666-0525

## 1. Opening Procedures

1.1. Call to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Meeting Notice and Announcement

1.5. Approve Agenda

## 2. Consent Agenda

2.1. Minutes of the Previous Board Meeting

2.2. Minutes of Special Board Meeting

2.3. General Fund Bills

2.4. Payroll Expenditures

2.5. Building Fund Expenditures

2.6. Financial Report

2.7. Activity Account Reports

2.8. Lunch Reports

## 3. Items Removed From the Consent Agenda

## 4. Public Input

## 5. Reports

5.1. Administrative Reports

5.1.1. 13-14 Goal Summary

5.1.2. 13-14 Board Goals

5.1.2.1. Goal 1: The Leadership Team Will Continue to Explore Ways to Strengthen the District's Curriculum.

5.1.2.2. Goal 2: Continue to Plan For Long-Term Financial Stability And Stewardship

5.1.2.3. Goal 3: Adopt and Implement a Long-Term Facilities Plan

5.1.2.4. Goal 4: Formalize a Middle School Philosophy

5.1.3. Buildings/Facilities Report

**6. Items/Business Requiring Board Action**

6.1. Annual Membership and Dues for the 2014-2015 School Year with the Nebraska Association of School Boards (NASB)

6.2. ESU 7 Special Education Contract For 2014-2015 School Year

6.3. Mid-States Bus Contract Addendum for the 2014-2015 School Year

6.4. 14-15 School Calendar

6.5. Grand Island PT/OT Contract for 14-15

6.6. Early Retirement/Severance Agreement

6.7. Teaching Contract for 14-15 School Year

6.8. Principal Contracts for the 2014-2015 School Year

6.9. Superintendent Contract for the 2014-2015 School Year

6.10. Administrative Packages

**7. Discussion Items**

7.1. NRCSA Spring Conference

7.2. Board Retreat

7.3. NRCSA Legislative Forum

7.4. NETS eMeetings

7.5. Software Unlimited

7.6. ESU 7 Technology Services

7.7. District Track

7.8. Uniform Purchase Rotation

**8. Executive Session**

8.1. Administrative Negotiations

**9. Announcements**

9.1. Next Regular Board Meeting

9.1.1. March 10th, 2014

9.1.2. Board Retreat

9.1.2.1. March 5th, 2014

10. **Adjournment**

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Board Secretary