

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, December 1, 2014
BENNINGTON DISTRICT BOARD ROOM**

Attendance Taken at 7:00 PM. Valerie Calderon: Present, Dan Christensen: Absent, Doug Laaker: Present, Brad Renter: Present, Darren Siekman: Present, Matt Wickham: Present.

I. Public Forum

II. Call meeting to Order

III. Consent Agenda* (Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item removed from the agenda for separate action.)

III.A. Approval of Agenda

III.B. Approval of Previous Minutes

III.C. Presentation of December Bills for Approval and Payment

IV. Items Removed From the Consent Agenda for Separate Action*

V. Reports

V.A. Administrative Reports

V.B. Committee Report(s)

V.C. LCCC Report

V.D. Strategic Planning Update

VI. Unfinished Business

VI.A. Recap of Board/Administrator Workshop

VI.B. Discuss Facility Site Planning

VII. New Business

VII.A. Review 2013-2014 Audit Report

VII.B. District Wellness Update

VII.C. Discuss and Consider ABM Contract Increase*

VII.D. Approve DLR Group as District's Architectural Agent*

VII.E. Approve Ameritas Investment Corporation as District's Bonding Agent*

VII.F. Approve Early Graduation Request*

VII.G. Executive Session*

VIII. Time and Date of Next Regular Meeting

IX. Adjournment*