

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
Board of Education Regular Meeting
Monday, May 4, 2015
BENNINGTON DISTRICT BOARD ROOM**

Attendance Taken at 7:07 PM. Mark Byars: Present, Valerie Calderon: Present, 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 Minutes of the Monday, April 6, 2015, Regular Meeting.

III.C. Presentation of May 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. Lobbyist Report

V.D. Strategic Planning Update

V.E. LCCC Report

VI. Unfinished Business

VI.A. Approve Series 2011B Recall of School Bonds

VI.B. Approve Refunding Series 2015 School Bonds

VII. New Business

**VII.A. Discuss, consider and take all necessary action with regard to the Mueller Property Site Purchase and Sale Agreement for the purchase of property located southeast of the intersection of North 168th Street and Bennington Road in Bennington, Nebraska.
(Executive session possible)**

VII.B. Discuss June Board / Administrator Workshop

VII.C. Summer Maintenance and Repairs

VII.D. Personnel

VII.D.1. Resignations

VII.D.2. Hiring of Personnel

VII.D.2.1. Hiring

VII.D.2.2. Reassignment of Personnel

VII.D.2.3. Hiring of Support Staff

VII.E. Appoint Board Secretary

VIII. Time and Date of Next Regular Meeting will be June 1, 2015, at 7:00 p.m. (5:00 p.m. with workshop) at the Bennington District Board Room.

IX. Adjournment