

Board of Education Regular Meeting  
Monday, January 11, 2016 7:30 PM

Boone Central Family Consumer Science  
Room  
605 South 6th St.  
Albion, NE 68620

## **Agenda**

1. Call to Order
  - 1.1. Announce Open Meeting Act Posting and Location
  - 1.2. Approve agenda
  - 1.3. Approve Minutes of the December 14, 2015 Regular Board Meeting.
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, February 8, 2016, in the Boone Central High School FCS Room at Albion. An agenda will be kept current in the Superintendent's office.
2. Questions/Comments By the Public
3. Reports
  - 3.1. Recognition
  - 3.2. Board and Administrator Newsletter
  - 3.3. Elementary Principal
  - 3.4. Middle School Principal/Curriculum Director
  - 3.5. High School Principal
  - 3.6. Superintendent
  - 3.7. Board Committees
4. Action Items
  - 4.1. Approve financial reports and payment of bills
  - 4.2. Approve the election of Board Officers: President, Vice President and Secretary/Treasurer
  - 4.3. Approve the Boone Central School's Superintendent as the authorized representative for the Boone Central Schools for state and federal projects and grants.
  - 4.4. Approve the Boone Central School's Superintendent as the purchasing agent for the Boone Central Schools.
  - 4.5. Approve the Boone County Bank of Albion, Homestead Bank-Albion Branch, Cornerstone Bank of Albion and the Petersburg State Bank as depositors for school district funds.

4.6. Approve the negotiated agreement between the Boone Central Education Association and the Boone Central School Board of Education for one year, 2016-17, with a base salary of \$33,800.

5. Questions By the Media

6. Executive Session

7. Adjourn