

Board of Education Regular Meeting
Monday, February 8, 2016 7:30 PM

Boone Central High School FCS Room
203 Widaman
Petersburg, NE 68652

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Approve agenda
 - 1.3. Approve Minutes of the January 11 Working and Regular Board Meetings and January 26 Working Board Meeting.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meetings: The next regular meeting is 6:30 p.m. Monday, March 14, 2016, in the Boone Central Middle School Media Center at Petersburg. 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 appointments to board committees: Curriculum-*Tim, Sean, Karen, Policy-*Patti, Sean, Tim, Facility-*Karen, Tim, Darren, Finance-*Sean, Mark, Patti, Negotiations-*Darren, Mark, Patti, Transportation-*Mark, Darren, Karen, Legislation-Karen
 - 4.3. Approve regular K-12 calendar for the 2016-17 school year.
 - 4.4. Approve student technology order for the 2016-2017 at a cost of \$92,600.
 - 4.5. Approve the new district mission statement.
 - 4.6. Discuss, consider and take all necessary action with regard to the contract for construction management services for the Petersburg and Albion construction project with Sampson

Construction of Lincoln, Nebraska. Motion by _____, seconded by _____ that the Board of Education of this School District should and does hereby approve the the contract for construction management services for the Petersburg and Albion construction projects with Sampson Construction of Lincoln, Nebraska, and the Contract Modification attached thereto, in the form on file in the records of the School District, and further hereby authorize and direct the President of the Board of Education to execute and deliver the contract and Contract Modification, and to take all other necessary action to carry such contract as modified into effect according to its terms.

5. Questions By the Media

6. Adjourn