Board of Education Regular Meeting Monday, March 14, 2016 7:30 PM Boone Central Middle School Media Center 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 February 8, 2016, Regular Meeting and March 1 Working Board Meeting.

1.4. Excuse Absent Board Members

1.5. Next meetings: The next regular meeting is 6:30 p.m. Monday, April 11, 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 preschool calendar for the 2016-17 school year.
  - 4.3. Approve resignation of Erin VanDeWalle at the end of the 15-16 school year.
  - 4.4. Approve hiring of Jacob Birch at BA Step 1 as mathematics teacher for 16-17 school year.

4.5. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in girls basketball for two years starting with the 2016-2017 school year.

4.6. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in boys basketball for two years starting with the 2016-2017 school year.

4.7. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in wrestling for two years starting with the 2016-2017 school year.

4.8. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in boys golf for two years starting with the 2016-2017 school year.

4.9. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in girls track for two years starting with the 2016-2017 school year.

4.10. Approve cooperative sponsorship resolution agreement with Newman Grove Public Schools in boys track for two years starting with the 2016-2017 school year.

4.11. Approve the cost of \$4500 for the Nebraska Association of School Boards to provide strategic planning services for the district.

5. Questions By the Media

6. Adjourn