

Board of Education Regular Meeting  
Monday, May 9, 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 April 11 Regular Meeting, April 20, April 26, and April 28 special and working board meetings.
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, June 13, in the Boone Central Middle School Media Center. 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 resignations of Hayley Reikofski at the end of the 15-16 school year.
  - 4.3. Approve Joel Sup at BA36 Step 1 as a middle school teacher for the 2016-2017 school year.
5. Questions By the Media
6. Executive Session to discuss, consider and take all necessary action with regard to the superintendent's performance evaluation for the 2015-16 contract year.
  - 6.1. Motion by seconded by that the Board of Education go into closed session: 1. For personnel and the evaluation of job performance clearly necessary for the protection of the

public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

## 7. Adjournment