Boone Central Middle School Media Center at Petersburg 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 May 9, 2016 Regular Meeting,
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, July 11, in the Boone Central High School FCS Room. 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. Middle School Principal/Curriculum Director
  - 3.4. Superintendent
  - 3.5. Board Committees
- 4. Action Items
  - 4.1. Approve financial reports and payment of bills
  - 4.2. Approve Mellissa Kettelson at BA18 Step 7 as an elementary special education teacher for the 2016-2017 school year.
  - 4.3. Approve interlocal cooperative agreement with Newman Grove Public Schools.
  - 4.4. Approve interlocal cooperative agreement with St. Edward Public Schools.
  - 4.5. Approve cooperative sponsorship resolution agreement with St. Edward Public Schools in wrestling for two years starting with the 2016-2017 school year.
  - 4.6. Approve the new State of Nebraska Math Standards.
  - 4.7. Approve the superintendent's salary of \$141,500 for the 2016-2017 school year.
- 5. Questions By the Media
- 6. Adjournment