

Board of Education Regular Meeting
Monday, September 12, 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 August 8, 2016 Regular Meeting.
- 1.4. Excuse Absent Board Members
- 1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, October 10, in the Boone Central High School FCS Room. An agenda will be kept current in the Superintendent's office.

2. SPECIAL HEARING I

3. SPECIAL HEARING II

4. Questions/Comments By the Public

5. Reports

- 5.1. Recognition
- 5.2. Board and Administrator Newsletter
- 5.3. Elementary Principal
- 5.4. Middle School Principal/Curriculum Director
- 5.5. High School Principal
- 5.6. Superintendent
- 5.7. Board Committees

6. Action Items

- 6.1. Approve financial reports and payment of bills
- 6.2. Approve the 2016-2017 budget.
- 6.3. Approve tax requests for 2016-2017.
- 6.4. Approve Kurt Kruse to a four year term as a board member of the Albion Education Foundation.
- 6.5. Approve transfer of garage sale proceeds (\$9515.46) from General Fund to Depreciation Fund.

7. Questions By the Media

8. Adjournment