

Board of Education Regular Meeting
Monday, February 13, 2017 7:30 PM

Boone Central High School FCS Room at 605
S. 6th St., Albion, NE
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 9, 2017 Regular Meeting and January 10, 2017 Working Board Meeting.

1.4. Excuse Absent Board Members

1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, March 13, 2017, 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, Patti, Policy-*Patti, Sean, Justin, Facility- *Darren, Tim, Ed, Finance-*Sean, Ed, Justin, Negotiations-*Darren, Patti, Ed Transportation- *Tim, Darren, Justin, Legislation/Americanism-*Patti

4.3. Approve K-12 calendar(s) for the 2017-18 school year.

4.4. Approve middle school principal Jimmy Feeney to elementary principal position starting with the 2017-2018 school year.

4.5. Approve Jordynn Weidner as head volleyball coaching starting with the 2017-2018 school year.

4.6. Approve resignation of special education teacher Sarah Seda at the end of the 2016-2017 school year.

4.7. Approve that the Board of Education of Boone Central Schools should and does hereby approve the proposed new after school program for the 2017-2018 school year, including authorization to hire a director and para-educator assistants for such program, and hereby authorize the Superintendent of Schools to take all other action necessary to carry such a program into effect.

5. Questions By the Media

6. Adjourn