

Board of Education Regular Meeting
Monday, March 13, 2017 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. Publication of meeting
 - 1.3. Roll Call/Excuse Absent Board Members
 - 1.4. Approve agenda
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, April 10, 2017, 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. Consent Agenda
 - 4.1.1. Approve financial reports and payment of bills
 - 4.1.2. Approve Minutes of February 13, 2017 Regular Meeting, February 20 Special Board Meeting and February 23 Special Board Meeting.
 - 4.1.3. Approve resignation of K-5 vocal music teacher Chelsey Salvador at the end of the 2016-2017 school year.
 - 4.1.4. Approve Katie Wilson as high school science teacher for the 2017-2018 school year at MA Step 3.
 - 4.2. Approve preschool calendar(s) for the 2017-18 school year.

4.3. Authorize the following board officers/administrator (Patti Meyer, Darren Wright, Tim Stopak and Cory Worrell) to sign bank signature cards at Boone County Bank and to allow Sherry Haber to transfer funds between accounts at Boone County Bank.

4.4. Approve the adoption of the enVisions 2.0 math program for kindergarten through 5th grade at a cost of \$45,349.58.

4.5. Approve the adoption of the Big Ideas Math Program for 6th through 8th grade, Algebra I, Geometry and Algebra II at a cost of \$39,392.40.

5. Questions By the Media

6. Adjourn