

Regular Board of Education Meeting
Tuesday, July 11, 2017 7:30 PM

Boone Central High School Library at Albion
203 Widaman
Petersburg, NE 68652

Agenda

1. Opening the Meeting - Call to Order
 - 1.1. Roll Call
2. Approval of Absent Board Members if Necessary
3. Welcome Guests
4. Consent Agenda
 - 4.1. Meeting Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Financial Reports
 - 4.3.1. General Fund
 - 4.3.2. Building, Bond, and Depreciation Funds
 - 4.3.3. Petty Cash
 - 4.3.4. Lunch Fund
 - 4.3.5. Bond Fund
 - 4.3.6. Depreciation Fund
 - 4.3.7. Activity Fund
 - 4.4. Bill Roster
5. Board Committee Reports
 - 5.1. Curriculum
 - 5.2. Facility
 - 5.2.1. Contingency Fund Adjustment - Addition of Window Shades
 - 5.2.2. Hallway Flooring Replacement Under Existing Lockers
 - 5.3. Finance and Budget
 - 5.4. Legislative and Americanism
 - 5.5. Negotiations
 - 5.6. Policy
 - 5.7. Transportation

6. Administrative Reports

6.1. Elementary Principal

6.2. Middle School Principal

6.3. High School Principal

6.4. Superintendent

6.4.1. Volleyball Standards for New Gymnasium

6.4.2. Automatic Teller Machine (ATM) Installation

6.4.3. June 2017 Board & Administrator

7. Public Comment

8. Recess

9. Action Items

9.1. Surplus Sale Proceeds

9.2. Cafeteria Table Purchase

9.3. Floor Scrubber

9.4. City of Albion Interlocal Softball Complex Agreement

9.5. Building Furniture Orders - Science, Art, Elementary, and Administrative Offices

9.6. 2017-18 Master Calendar

9.7. Memorandum of Understanding and Interlocal Agreement for Instructional Programs between Boone Central Schools and Central Community College

9.8. Olson/Wolf Loan Requests

9.9. Superintendent Authorization for State and Federal Funding

9.10. Superintendent Purchasing Agent Authorization

9.11. Bank Signature Authorization

9.12. Paint in the 1996 Addition

9.13. Right-Of-Way Grant for Use of Flag Poles

10. Next Meeting Date

11. Questions by the Media

12. Adjournment