

Regular Board of Education Meeting
Monday, October 9, 2017 7:30 PM

Boone Central High School Library
605 South 6th St.
Albion, NE 68620

Agenda

1. Opening the Meeting - Call to Order
2. Approval of Absent Board Members if Necessary
3. Welcome Guests
 - 3.1. Cardinal Kids Club - Mollie Morrow
 - 3.2. Will Thompson - CAD Presentation for Locker Endcaps
4. Consent Agenda
 - 4.1. Meeting Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund and Lunch Fund Reports
 - 4.4.2. Activity Fund Reports
 - 4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports
5. Board Committee Reports
 - 5.1. Facility and Transportation
 - 5.2. Finance and Budget
 - 5.3. Policy, Legislative, and Americanism
 - 5.4. Negotiations and Curriculum
6. Administrative Reports
 - 6.1. Elementary Principal
 - 6.2. Middle School Principal
 - 6.3. High School Principal
 - 6.4. Activities Director
 - 6.5. Superintendent
7. Public Comment
8. Action Items

- 8.1. Policy 4220-1 - Noncertified Pay Schedule
- 8.2. Policy 3231 Video Surveillance and Search
- 8.3. Discontinue Qualified Capital Purpose Undertaking Fund
- 8.4. 2016-2018 Interlocal Cooperative Agreement Amendment with Newman Grove
- 8.5. NSAA Cooperative Program Agreements
- 8.6. Interlocal Agreement - Newman Grove Cooperative
9. Next Meeting Date
10. Questions by the Media
11. Closed Session
12. Adjournment