

Regular Board of Education Meeting
Monday, November 13, 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. Greenhouse Presentation - Katie Wilson, Mitch Osborn
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. Transportation
 - 5.2. Policy
 - 5.3. Negotiations
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. Thomas Freightliner Bus Purchases
 - 8.2. Sell/Trade/Scrap Thomas and Blue Bird Buses

- 8.3. Fleet Vehicle Purchases and Trades
- 8.4. Sealed Bid Invitation - Notice of School Property for Sale
- 8.5. 2016-18 Boone Central, Newman Grove, St. Edward Cooperative Wrestling Agreement Amendment
- 8.6. Repeal Policy #5505 Safe Pupil Transportation Plan
- 8.7. Board of Education Policy Approval
 - 8.7.1. Policy #3251 Sex Offenders
 - 8.7.2. Policy #1320 Memorials
- 8.8. Beef in Schools
- 9. Next Meeting Date
- 10. Questions by the Media
- 11. Adjournment