

Regular Board of Education Meeting
Monday, January 8, 2018 7:30 PM

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

Agenda

1. Opening the Meeting - Call to Order
2. Nursery & Landscape Class School Landscape Presentation
3. Election of 2018 Board of Education Officers
4. 2018 Board of Education Standing Committees
5. Approval of Absent Board Members if Necessary
6. Welcome Guests
7. Consent Agenda
 - 7.1. Meeting Agenda
 - 7.2. Previous Board Meeting Minutes
 - 7.3. Bill Roster
 - 7.4. Financial Reports
 - 7.4.1. General Fund and Lunch Fund Reports
 - 7.4.2. Activity Fund Reports
 - 7.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports
8. Board Committee Reports
 - 8.1. Policy Review
9. Administrative Reports
 - 9.1. Elementary Principal
 - 9.2. Middle School Principal
 - 9.3. High School Principal
 - 9.4. Activities Director
 - 9.5. Superintendent
10. Public Comment
11. Action Items
 - 11.1. 2018 - 2019 Negotiated Agreement
 - 11.2. Greenhouse Construction

11.3. New Board of Education Policy - 3530 Purchasing of Local Mechanic Services, 8131 Organization of the Board

11.4. Repeal Board Policies - 8130 Annual Organization Meeting, 8151 Standing Committees, 8152 Standing Committees on Negotiations, 8153 Standing Committees on Curriculum and Americanism, 8160 Temporary Committees

12. Next Meeting Date

13. Questions by the Media

14. Adjournment