

Regular Board of Education Meeting
Monday, February 12, 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. 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. 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. Extracurricular Drug Testing Program Policy - Second Reading
6. Administrative Reports
 - 6.1. Elementary Principal
 - 6.2. Middle School Principal
 - 6.3. High School Principal
 - 6.3.1. District Annual Report Card
 - 6.4. Activities Director
 - 6.5. Superintendent
 - 6.5.1. Boone Central ABC Preschool Program
7. Public Comment
8. Action Items
 - 8.1. 2018-19 Master Calendar
 - 8.2. Solution Tree Professional Learning Communities Model and Professional Development
 - 8.3. Staff Resignations

8.4. School Board Policy

8.4.1. Repeal Board Policies 6230 Curriculum Guides

8.4.2. Accept Board Policy 3081 Procurement, Suspension, & Debarment Governed by Federal Procurement Regulations

8.4.3. Review Board Policy 6212

8.4.4. Board Policies Revision 6121 Curriculum Review Cycle, 6200 Objectives of the Instructional Program, 6210 Curriculum Development, 6211 District Assessment Plan, and 6212 Academic Content Standards

9. Closed Session

10. Next Meeting Date

11. Questions by the Media

12. Adjournment