<u>Agenda</u>

- 1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Approve agenda
 - 1.3. Approval of Minutes
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, November 11, in the Boone Central Middle School Media Center in Petersburg. An agenda will be kept current in the Superintendent's office.
- 2. Questions/Comments By the Public
- 3. Reports
 - 3.1. Board and Administrator Newsletter
 - 3.2. Elementary Principal
 - 3.3. Middle School Principal/Curriculum Director
 - 3.4. High School Principal
 - 3.5. Superintendent
 - 3.6. Board Committees
- 4. Action Items
 - 4.1. Financial reports and payment of bills
 - 4.2. Approve the purchase of a new bus from Omaha Truck Center at a cost of \$90,855
 - 4.3. Approve the purchase of a 2012 Ford 11-passenger van from Rent-a-Van for \$21,500.
 - 4.4. Approve the adoption of the new Nebraska State Social Studies/History Standards.
 - 4.5. Approve the Nebraska Whole Child Project Membership Agreement.
 - 4.6. Approve the recognition that the Boone County Education Association is the exclusive bargaining agent for the districts non-supervisory certified staff for the 2015-16 contract year.
- 5. Questions By the Media
- 6. Closed Session

7. Adjournment