## <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, December 9, 2013, in the Boone Central High School FCS room at Albion. An agenda will be kept current in the Superintendent's office.
- 2. Questions/Comments By the Public
- 3. Reports
  - 3.1. Recognition
  - 3.2. Board and Administrator Newsletter
  - 3.3. Elementary Principal
  - 3.4. Middle School Principal/Curriculum Director
  - 3.5. High School Principal
  - 3.6. Superintendent
  - 3.7. Board Committees
- 4. Action Items
  - 4.1. Financial reports and payment of bills
  - 4.2. Approve resolution approving cooperative sponsorship agreement with Newman Grove in girls cross country for two years starting with the 2014-2015 school year.
  - 4.3. Approve resolution approving cooperative sponsorship agreement with Newman Grove in boys cross country for two years starting with the 2014-2015 school year.
  - 4.4. Temporary Early Retirement Incentive Program
- 5. Questions By the Media
- 6. Adjournment