

Board of Education Regular Meeting
Monday, December 9, 2013 7:30 PM

High School FCS Room
203 Widaman
Petersburg, NE 68652

Agenda

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, January 13, 2014, in the Boone Central Middle School Media Center at Petersburg. 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 basketball for two years starting with the 2014-2015 school year.
 - 4.3. Approve resolution approving cooperative sponsorship agreement with Newman Grove in boys basketball for two years starting with the 2014-2015 school year.
 - 4.4. Approve resolution approving cooperative sponsorship agreement with Newman Grove in wrestling for two years starting with the 2014-15 school year.
 - 4.5. Approve resignation of Cassie Olson as head softball coach.
 - 4.6. Approve Dick Stephens to another term as a board member of the Albion Education Foundation.

4.7. Approve 2014 interest rate bid of 1.01% from Cornerstone Bank for all current accounts at Cornerstone.

4.8. Motion to reject all bids received for Phase 2 on September 11, 2013.

5. Questions By the Media

6. Adjournment