

Board of Education Regular Meeting
Monday, January 13, 2014 8:00 PM

Media Center at Boone Central Middle School
in Petersburg
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, February 10, 2014, in the Boone Central High School Family Consumer Science 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 Election of Officers Election of the President Election of the Vice President Election of the Secretary/Treasurer

4.3. Approve appointments to committees: Legislative/Americanism Curriculum and Instruction Facilities Negotiations Policy Transportation Finance

4.4. Approve resolution approving cooperative sponsorship agreement with Newman Grove in girls track for two years starting with the 2014-2015 school year.

4.5. Approve resolution approving cooperative sponsorship agreement with Newman Grove in boys track for two years starting with the 2014-2015 school year.

4.6. Approve resolution approving cooperative sponsorship agreement with Newman Grove in boys golf for two years starting with the 2014-15 school year.

4.7. Approve Boone Central School Superintendent as the authorized representative for the Boone Central Schools for state and federal projects and grants.

4.8. Approve the Boone Central School Superintendent as the purchasing agent for the Boone Central Schools.

4.9. Approve the Boone County Bank of Albion, Homestead Bank-Albion Branch, the Cornerstone Bank of Albion and the Petersburg State Bank as depositors for school district funds.

4.10. Approve the early retirement incentive for Dawn Bussey, Jeff Bussey, Cheryl Sherburne, Peggy Johnson, Deb Figgner, Anne Hayes, Carol Eischeid and Cheri Blocher for the 2014-15 school year.

4.11. Approve the resignation of Kathy Seier effective at the end of the 2013-14 school year.

4.12. Approve the Negotiated Agreement between Boone Central Education Association and Boone Central Schools Board of Education for one year, 2014-15, with a base salary of \$32,100.

5. Questions By the Media

6. Adjournment