

Board of Education Regular Meeting
Monday, February 10, 2014 7:30 PM

Boone Central Family Consumer Science
Room
605 South 6th St.
Albion, NE 68620

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, March 10, 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 appointments to committees: Legislative/Americanism-Karen; Curriculum and Instruction-Cindy, Patti and Darren; Facilities-Larry, Mark and Karen; Negotiations-Patti, Mark and Darren; Policy-Cindy and Patti; Transportation-Darren, Cindy and Larry; Finance-Mark, Larry and Karen.

4.3. Approve calendar for the 2014-15 school year.

4.4. Approve purchase and construction of storage building at football field/track from Aschoff Construction at a cost of \$30,661.

4.5. Accept the resignation of Jessica Doerr effective at the end of the 2013-14 school year.

4.6. Approve purchase of Finish Lynx Timing System from Black Squirrel Timing at a cost of \$10,725.88.

5. Questions By the Media

6. Adjournment