

Board of Education Regular Meeting  
Monday, May 12, 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. Approve Minutes
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, June 9, 2014, in the Boone Central High School FCS Room. 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. Approve financial reports and payment of bills
  - 4.2. Approve the resignation of Megan Bode effective at the end of the 2014-15 school year.
  - 4.3. Approve Abby Knobbe as the new Ag instructor/FFA advisor at BA 18 Step 6 for the 2014-15 school year.
  - 4.4. Approve to change graduation requirements beginning with the Class of 2018 to include 5 credits of Economics for a total of 240 credits and the requirement of students to take Cultural Geography.
  - 4.5. Approve Aschoff Construction to do the concrete work for the new storage building at the football field/track at a cost of \$13,405.87.

4.6. Approve the agreement between Boone Central and Newman Grove to coop softball for the 2014-15 and 2015-16 school years.

4.7. Approve the Title 1 cooperative agreement with ESU 7 for the 2014-15 school year.

4.8. Approve Theresa Wilke to be a 1/2 time pre-school teacher at BA Step 1 for the 2014-15 school year.

4.9. Approve the Pre-School Calendar for the 2014-2015 school year.

## 5. Questions By the Media

6. Executive Session to Discuss, consider and take all necessary action with regard to the superintendent's performance evaluation for the 2013-2014 contract year.

6.1. Motion by\_\_, seconded by\_\_ that the Board of Education go into closed session: 1. For personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

## 7. Adjourn