

Board of Education Regular Meeting  
Monday, June 9, 2014 7:30 PM

Boone Central 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. Approve Minutes
- 1.4. Excuse Absent Board Members
- 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, July 14, 2014, in the Boone Central Middle School Media Center. 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 Ron Falk and Dale Bonge to re-roof the existing concession building at a cost of \$4076.64.
- 4.3. Approve Levander Construction to renovate the existing art room at a cost of \$29,788.70.
- 4.4. Approve Change Orders
- 4.5. Approve the 2014-15 superintendent's salary of \$130,830.
- 4.6. Approve the resignation of Mike Kennedy effective at the end of the 2013-14 school year.
- 4.7. Discuss, consider and take all necessary action regarding the elementary, middle school, high school, activity and iPad handbooks for the 2014-2015 school year. Approve all handbook changes for the 2014-15 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 2013-14 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