

Board of Education Regular Meeting  
Monday, August 11, 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 of the July 14th regular board meeting.
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, September 8, 2014, in the Boone Central Middle School FCS Room. An agenda will be kept current in the Superintendent's office. We have a work session meeting on August 18th and a board meeting on August 25th. Both will be held at 6:30p.m.
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 District Student Fees policy including the maximum student fees as listed:
  - 4.3. Approve the interlocal agreement with the city of Albion on the use of the softball field.
  - 4.4. Approve the use of Striv T.V. at a cost of \$1975.00.
  - 4.5. Approve Change Orders
5. Questions By the Media
6. Adjourn

