

Board of Education Regular Meeting
Monday, December 8, 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. Approval of Minutes of November 10, 2014 meeting and the December 2, 2014 work session.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meeting: The next regular meeting is Monday, January 12, 2015, at 7:30 p.m. 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. Financial reports and payment of bills
 - 4.2. Approve 2015 interest rate bid of 1.01% from Cornerstone Bank for all current accounts at Cornerstone.
 - 4.3. Approve Arnie Johnson's resignation from teaching and coaching effective at the end of the 2014-15 school year.
5. Questions by the Media
6. Executive Session
7. Adjournment