

Board of Education Work Session and
Regular Meeting
Monday, January 12, 2015 5:30 PM

Boone Central Middle School Media Center at
Petersburg
203 Widaman
Petersburg, NE 68652

Agenda

1. Work session
2. Call to Order
 - 2.1. New Board Members sworn in.
 - 2.2. Announce Open Meeting Act Posting and Location
 - 2.3. Approve agenda
 - 2.4. Approval of Minutes of December 8, 2014 meeting.
 - 2.5. Excuse Absent Board Members
 - 2.6. Next meeting: The next regular meeting is Monday, February 9, 2015, at 7:30 p.m. in the Boone Central High School FCS Room. An agenda will be kept current in the Superintendent's office.
3. Questions/Comments By the Public
4. Reports
 - 4.1. Recognition
 - 4.2. Board and Administrator Newsletter
 - 4.3. Elementary Principal
 - 4.4. Middle School Principal/Curriculum Director
 - 4.5. High School Principal
 - 4.6. Superintendent
 - 4.7. Board Committees
5. Action Items
 - 5.1. Approve the Financial reports and payment of bills
 - 5.2. Approve the contract of Ruth Zrust.
 - 5.3. Approve Election of officers, President, Vice President and Secretary/Treasurer.
 - 5.4. Approve appointments to committees: Legislative/Americanism, Curriculum and Instruction, Facility, Negotiations, Policy, Transportation and Finance.
 - 5.5. Approve Boone Central School's Superintendent as the authorized representative for the Boone Central Schools for state and federal projects and grants.

5.6. Approve the Boone Central School's Superintendent as the purchasing agent for the Boone Central Schools.

5.7. Approve the Boone County Bank of Albion, Homestead Bank-Albion Branch, the Cornerstone Bank of Albion and the Petersburg State Bank as depositors for school district funds.

5.8. Approve the negotiated agreement between Boone Central Education Association and Boone Central Schools Board of Education for one year, 2015-16, with a base salary of \$33,200.

6. Questions by the Media

7. Adjournment