

Board of Education Regular Meeting
Monday, February 9, 2015 7:30 PM

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 January 12, 2015 and January 27, 2015 meetings.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, March 9, 2015, in the Boone Central Middle School Media Center at Petersburg. 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 appointments to committees: Legislative/Americanism-Karen Kayton Curriculum and Instruction-Tim Stopak, Sean Kohl, Patti Meyer Facilities-Karen Kayton (Chairman), Darren Wright, Sean Kohl Negotiations-Patti Meyer (Chairman), Mark Niewohner, Darren Wright Policy-Patti Meyer, Tim Stopak Transportation-Darren Wright (Chairman), Mark Niewohner, Tim Stopak Finance-Mark Niewohner, Karen Kayton, Sean Kohl
 - 4.3. Approve regular K-12 calendar for the 2015-16 school year.
 - 4.4. Approve preschool calendar for the 2015-16 school year.
5. Questions By the Media

6. Executive Session-Motion to hold an executive session for discussion of a personnel matter clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of individuals in compliance with the law.

7. Adjournment