

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

Middle School Media Center  
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 February 9, February 16, and March 3, 2015 meetings.
  - 1.4. Excuse Absent Board Members
  - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, April 13, 2015, in the Boone Central High School FCS Room at Albion. 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 interlocal agreement for the purchase of natural gas and related services.
  - 4.3. Approve the resignation of Kristen Husen effective at the end of the 2014-15 school year.
  - 4.4. Approve the resignation of Dan Zoucha as Head Boys basketball coach.
  - 4.5. Approve the use of DA Davidson as the bond underwriter company for the upcoming bond issue.
  - 4.6. Approve a resolution calling a special election in Boone County School District 0001 (Boone Central Schools) in the State of Nebraska; and related matters.
5. Questions By the Media

## 6. Adjournment