

Board of Education Regular Meeting  
Monday, May 11, 2015 7:30 PM

Middle School Media Center at Petersburg  
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 April 13 and April 27, 2015 meetings.
- 1.4. Excuse Absent Board Members
- 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, June 8, 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. Approve the financial reports and payment of bills.
- 4.2. Approve the resignation of Rylee Dexter effective at the end of the 2014-15 school year.
- 4.3. Approve the teaching contract for LaTravia Dobson for the 9-12 Science position at MA 27 Step 1.
- 4.4. Approve the teaching contract for Chelsey Milenkovich for the K-5 music teacher position at .8 FTE at BA Step 1.
- 4.5. Approve the roof repair bid at a cost of \$59,380.00 .
- 4.6. Approve the purchase of new scoreboards in the multi gym at a cost of \$10,379.00

### 5. Questions By the Media

6. Executive Session to discuss consider and take all necessary action with regard to the superintendent's performance evaluation for the 2014-15 contract year.

6.1. Motion by,\_\_\_\_\_ seconded by \_\_\_\_\_that the Board of Education go into closed session: 1. For personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

7. Adjourn