

Board of Education Regular Meeting
Monday, June 8, 2015 7:30 PM

FCS Room at Boone Cental High School
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 May 11 and June 4, 2015 meetings.
- 1.4. Excuse Absent Board Members
- 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, July 13, 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. Approve the financial reports and payment of bills.
- 4.2. Approve the resignation of Dorothy Heithoff effective at the end of the 2014-15 school year.
- 4.3. Approve the middle school football coop with St. Edward Public Schools for the 2015-16 school year.
- 4.4. Approve resolution authorizing the issuance, sale and delivery of general obligation school bonds in an aggregate principal amount not to exceed \$12,990,000; Prescribing the form of the Bonds; Fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the Bonds; and related matters.

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