

Board of Education Regular Meeting
Monday, December 14, 2015 7:30 PM

Boone Central 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. Approve Minutes of the November 9, 2015 Work Session and Regular Board Meeting.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, January 11, 2016, 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 financial reports and payment of bills
 - 4.2. Approve 2016 interest rate bid of 1.52% from Cornerstone Bank for all current school accounts.
 - 4.3. Approve the purchase of a white 2014 Dodge Caravan from Schalk Auto at a cost of \$18,300.
5. Questions By the Media
6. Executive Session
7. Adjourn