

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Recognition of Visitors
 - 1.4. Recognition of Open Meetings Act poster
 - 1.5. Adoption of Agenda
2. Audience Communications
3. Services Report
4. Board Member/Committee Reports
5. Administrative Report
 - 5.1. Principal/Activities Director report
 - 5.2. Superintendent report
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Approve minutes of the November 10, 2014 Regular meeting
 - 6.1.2. Approve November 2014 Bank Transfers
 - 6.1.3. Approve Hot Lunch Claims for \$4063.54
 - 6.1.4. Approve November 2014 Activity Fund claims for \$5,001.49
 - 6.1.5. Approve November Bond payment & fees of \$166,836.25
 - 6.1.6. Approve December 2014 Qualified Capital Purpose Undertaking Fund claims for \$19,972.39
 - 6.1.7. Approve November General Fund claim for \$26,690.00
 - 6.1.8. Approve December 2014 General Fund claims for \$199,429.30 (Payroll - \$158,844.32 Bills - \$40,584.98)
 - 6.1.9. Approve Financial Reports of the District
 - 6.2. 2nd Reading - Board policy #7030.1

- 6.3. 2nd Reading of amendment to Board policy #1014
- 6.4. 2013-2014 Fiscal Audit
- 6.5. Approve the Hayes Center Education Association as the exclusive bargaining agent for the 2016-2017 contract year
- 6.6. Superintendent evaluation
- 6.7. Accept and recognize gifts to the district
- 6.8. Set incentives for enrollment
- 6.9. Approve sale of obsolete equipment
7. Discussion
8. Information Only
 - 8.1. ESU 15 & 16 Board member Workshop in North Platte, January 28, 2015
9. Correspondence
10. Executive Session - If needed
11. Future Agenda Items/Other
 - 11.1. Oath of office for new Board members
 - 11.2. Election of Officers
 - 11.3. Board Committee appointments
 - 11.4. Official Depository for the District
 - 11.5. Official Newspaper for the District
 - 11.6. District technology plan
12. Next Meeting - January 12, 2015
13. Adjournment