

Board of Education Regular Meeting

Monday, December 8, 2014 7:00 PM

Hayes Center High School

501 Troth Street

Hayes Center , NE 69032

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

