

## Board of Education Regular September Meeting

Tuesday, September 11, 2012 5:00 PM

Valentine High School, 431 N Green Street, Valentine, NE 69201

1. Call Meeting to Order
  1. Roll Call
  2. Notice of Open Meetings Law
2. Review of Agenda
  1. Publication of Notice
  2. Approval of Agenda
  3. Notes Regarding Agenda
3. Public Comment
4. Old Business
  1. Approval of Minutes from Regular Board of Education Meeting August 7, 2012
  2. Approval of minutes from Board of Education Worksession August 22, 2012
  3. Treasurer's Report
  4. Approval of Regular Claims from the General Fund
  5. Approval of Manual Claims from the General Fund
5. New Business
  1. Special Education Coordinator's Report
  2. Activity Director's Report
  3. Counselors Reports
  4. Principals Reports
  5. Superintendent's Report
  6. Informational session regarding NeSA system and recently released Reading, Math, and Science scores from 2011-2012
  7. Approval of proposed 2012-2013 school year budget
  8. Approve resolution to set Tax Request for 2012-2013
  9. Consider enrollment option request for Shaylynn Henry to Cody Kilgore for the 2012-2013 school year
  10. Consider enrollment option request for Arvidas Henry to Cody Kilgore beginning with the 2012-2013 school year
  11. Consider enrollment option request for Christopher Carr to Cody Kilgore beginning with the 2012-2013 school year
  12. Consider enrollment option request for Dakota Lewis to Thedford beginning in the 2012-2013 school year
  13. Consider increase of FTE for Pam Scheer for the 2012-2013 year from .80 to .93
  14. Approve contract for school nursing position for the 2012-2013 school year with Lori Clapper
  15. Approve contract with Stacy Stec for school nursing position for the 2012-2013 school year
  16. Review and award propane bid for the 2012-2013

- school year
- 17. Approve Safety and Security Plan for 2012-2013
- 18. Consider snow removal bids for the 2012-2013 school year
- 19. Discussion regarding teacher negotiations for the 2013-2014 year
- 20. Discussion of pending litigation
- 6. Board Members/Committees Report
- 7. Adjourn