

Regular Meeting September 12, 2013
Thursday, September 12, 2013 6:40 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the August 8, 2013 regular meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 9420 - Distribution of Materials by Nonschool Groups, on Final Read

4.6. Policy 9420.1 - Administrative Procedure for Information Distribution, on Final Read

4.7. Grant Report Update

4.8. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Hannah Gilbertson, Student Representative to the Board for 2013-14

Speaker(s): Mrs. Wells

6. OATH OF OFFICE

6.1. OATH OF OFFICE for Hannah Gilbertson, Student Representative

Speaker(s): Dr. Dexter

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Update on Board Leadership Goals from Committees

Speaker(s): Mr. Stelk, Mr. Harden/Mr. Gearhart, Dr. Dexter, Dr. Winter

8.2. Student Representative Report

Speaker(s): Hannah Gilbertson

8.3. Supplemental Educational Service as Mandated by NCLB

Speaker(s): Dr. Dexter

8.4. Construction Update

Speaker(s): Mr. Petsch

8.5. Superintendent Report

Speaker(s): Dr. Winter

9. ACTION ITEMS

9.1. Interlocal Cooperation Agreement Career Pathways Institute

Speaker(s): Dr. Dexter

9.2. Nebraska Whole Child Project

Speaker(s): Dr. Dexter

9.3. Approval of Proposed Budget for 2013-2014

Speaker(s): Mr. Harden

9.4. Approval of Property Tax Resolution for 2013-2014

Speaker(s): Mr. Harden

9.5. Approval of Supplemental Educational Service Contracts

Speaker(s): Dr. Dexter

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Meidlinger

10.3. Personnel Committee

Speaker(s): Mr. Harms

10.4. Policy Committee

Speaker(s): Mrs. Broadwell

10.5. Education Foundation Report

Speaker(s): Mrs. Worthington

10.6. Public Relations Committee

Speaker(s): Mrs. Broadwell

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. October 10, 2013 - Regular Meeting - 6:30 PM

13. ADJOURNMENT