

January 9, 2014 - Regular Meeting  
Thursday, January 9, 2014 6:30 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 December 12, 2013 Regular Meeting and the December 19, 2013 Special Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Grant Report Update

4.6. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2013 Board of Education

**Speaker(s):** Board President

6.2. Oath of Office for newly elected and re-elected board members

**Speaker(s):** Dr. Dexter

6.3. Signing of the Board Operating Principles by all Board members

**Speaker(s):** Dr. Dexter

6.4. Convene the 2014 Board of Education to Order

**Speaker(s):** Dr. Dexter

6.5. Election of President of the Board of Education for 2014

**Speaker(s):** Dr. Dexter

6.6. Election of Vice-President of the Board of Education for 2014

**Speaker(s):** Board President

6.7. Committee Structure for 2014

**Speaker(s):** Board President

7. PUBLIC FORUM

## 8. INFORMATION ITEMS

8.1. Continuous Calendar Schools and required actions for Title 1 Schools

**Speaker(s):** Dr. Dexter

8.2. AFJROTC Contract Renewal

**Speaker(s):** Mr. Harden & Lt. Col. McQuown

8.3. Recommendation for Financial Underwriters

**Speaker(s):** Mr. Harden

8.4. Recommendation for Architectural Firm

**Speaker(s):** Mr. Harden

8.5. Recommendation for Engineering Firm

**Speaker(s):** Mr. Harden

8.6. Student Representative Report

**Speaker(s):** Hannah Gilbertson

8.7. Construction Update

**Speaker(s):** Mr. Petsch

8.8. Superintendent Report

**Speaker(s):** Dr. Winter

8.9. NASB Conference Report Out

**Speaker(s):** ALL

## 9. ACTION ITEMS

9.1. FY 2012-2013 Audit Report

**Speaker(s):** Mr. Harden

9.2. Help Desk Software

**Speaker(s):** Mr. Gearhart

9.3. 2014 - 2015 Traditional School Calendar and 2014-2015 Continuous School Calendar

**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):** Mr. Harms

10.3. Personnel Committee

**Speaker(s):** Mr. Harms

10.4. Policy Committee

10.5. Education Foundation Report

**Speaker(s):** Mrs. Coen

10.6. Legislative Committee

**Speaker(s):** Mr. Harden

10.7. Public Relations Committee

**Speaker(s):** Mrs. Broadwell

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, potential real estate transactions and superintendent evaluation.

12. RECONVENE FROM EXECUTIVE SESSION

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. January 29, 2014 - Facility Work Session - 5:30 PM

15.2. February 13, 2014 - Regular Meeting - 6:30 PM

15.3. March 28 and 29, 2014 - Board Retreat - Times to Be Determined

16. ADJOURNMENT