

September 11, 2014 Regular Meeting  
Thursday, September 11, 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 August 14, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 6233 - Drug Free School and Community, on First Read

4.6. Policy 6233.1 - Administrative Procedures for Policy 6233, on First Read

4.7. Policy 6233.2 - Managers Checklist Form for Policy 6233, on First Read

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Sierra Peterson, Student Representative to the Board for 2014-15

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

6. OATH OF OFFICE

6.1. OATH OF OFFICE for Sierra Peterson, Student Representative

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

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. 403(b) Plan Modification "Windsor Amendment"

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

8.2. Student Representative Report

**Speaker(s):** Sierra Peterson

8.3. Construction Update

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

8.4. Superintendent Report

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

## 9. ACTION ITEMS

9.1. Transportation Agreement Amendment for the 2014-2015 School Year

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

## 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. Schutz

10.3. Personnel Committee

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

10.4. Policy Committee

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

10.5. Education Foundation Report

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

10.6. Legislative Committee

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

10.7. NASB Board of Directors Report

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

10.8. Public Relations Committee

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

## 11. OLD BUSINESS

## 12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. September 18, 2014 - 2014-15 Budget Hearing - 7:45 AM

12.2. September 18, 2014 - Special Meeting for Budget - 7:50 AM

12.3. October 9, 2014 - Regular Meeting - 6:30 PM

## 13. ADJOURNMENT