## <u>Agenda</u>

- 1. Preliminary Procedures
  - 1.1. Call meeting to order & announce Open Meetings Act is Posted
  - 1.2. Public Notice as publicized per board policy
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
  - 1.4. Pledge of Allegiance
  - 1.5. Approval of Agenda
- 2. Public Forum: (The Board President reserves the right to place time limits on individuals and topics.)
  - 2.1. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.
  - 2.2. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.
- 3. Reports
  - 3.1. Administrator Reports
  - 3.2. NeSA and ACT Results
  - 3.3. Enrollment Summary
  - 3.4. NASB Area Membership Meetings
- 4. Discussion Items
  - 4.1 NASB/NASA State Education Conference
  - 4.2. Board/Administrator Retreat
  - 4.3. Buildings and Grounds
  - 4.4. AP Environmental Science
- 5. New Business
  - 5.1. Band Equipment Trade

- 5.2. 2014-2015 Budget
- 5.3. 2014-15 Tax Request Resolution
- 5.4. Performance Contracting
- 5.5. Science Curriculum Adoption
- 6. Future Agenda Items
- 7. Consent Agenda
  - 7.1. Approval of Minutes
  - 7.2. Approval of Financial Reports
    - 7.2.1. Treasurer
    - 7.2.2. Budget
    - 7.2.3. Activities
    - 7.2.4. Athletic
  - 7.3. Approval of Claims
    - 7.3.1. General Fund
    - 7.3.2. Special Building Fund
  - 7.4. Approval of Consent Agenda
- 8. Adjournment