

Board of Education Regular Meeting
Monday, December 12, 2016 7:30 PM

Media Center at Boone Central Middle School
in Petersburg
203 Widaman
Petersburg, NE 68652

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Approve agenda
 - 1.3. Approve Minutes of the November 14, 2016 Regular Meeting.
 - 1.4. Excuse Absent Board Members
 - 1.5. Next meetings: The next regular meeting is 7:30 p.m. Monday, January 9, in the Boone Central High School FCS Room at 605 S. 6th St., Albion. An agenda will be kept current in the Superintendent's office.
2. Questions/Comments By the Public
3. Reports
 - 3.1. Recognition
 - 3.2. Board and Administrator Newsletter
 - 3.3. Elementary Principal
 - 3.4. Middle School Principal/Curriculum Director
 - 3.5. High School Principal
 - 3.6. Superintendent
 - 3.7. Board Committees
4. Action Items
 - 4.1. Approve financial reports and payment of bills
 - 4.2. Approve 2017 interest rate of 1.52% from Cornerstone Bank for all current school accounts.
 - 4.3. Approve MOU for our after school program starting with the 2017-2018 school year.
 - 4.4. Approve the early graduation request for Conner Johnson for the 2016-2017 school year.
5. Questions By the Media
6. Executive Session
7. Adjournment

