

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. New board members. Justin Frey and Ed Knott, sworn in.
 - 1.3. Approve agenda
 - 1.4. Approve Minutes of the December 12, 2016 Regular Meeting and December 19, 2016 Working Board Meeting.
 - 1.5. Excuse Absent Board Members
 - 1.6. Next meetings: The next regular meeting is 7:30 p.m. Monday, February 13, 2017, 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 the election of Board Officers: President, Vice President and Secretary/Treasurer
 - 4.3. Approve the Boone Central School's Superintendent as the authorized representative for the Boone Central Schools for state and federal projects and grants.
 - 4.4. Approve the Boone Central School's Superintendent as the purchasing agent for the Boone Central Schools.

4.5. Approve the Boone County Bank of Albion, Homestead Bank-Albion Branch, Cornerstone Bank of Albion and Great Plains Bank in Petersburg as depositors for school district funds.

4.6. Approve the negotiated agreement between the Boone Central Education Association and the Boone Central School Board of Education for one year, 2017-18, with a base salary of \$34,350.

4.7. Approve resignation of Sandy Sorell effective at the end of the 2016-2017 school year.

4.8. Approve the resignation of elementary principal Tim Hamilton effective at the end of the 2016-2017 school year.

4.9. Approve the Boone County Education Association as the exclusive bargaining agent for the districts non-supervisory certified staff for the 2018-2019 contract year.

4.10. Approve the purchase of a 2017 Ford Transit van at a cost of \$26,995.

5. Questions By the Media

6. Adjourn