

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Publication of meeting
 - 1.3. Roll Call/Excuse Absent Board Members
 - 1.4. Approve agenda
 - 1.5. Next meeting: The next regular meeting is 7:30 p.m. Monday, June 12, 2017, in the Boone Central Middle School Media Center at Petersburg. 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
 - 3.6.1. Construction Update, Security System, Furniture discussion and future meeting on finishes, Exit/Re-entry plan, Tile/paint/carpet in 1996 addition and high school, Property next to school
 - 3.6.2. After School Program-Mollie Morrow to give update
 - 3.6.3. Personnel-Two math positions, discuss tech integration position, filling coaching and sponsorship position(s) update
 - 3.6.4. Classified Wages and Principal salaries
 - 3.6.5. Trainer contract with Columbus Community Hospital
 - 3.6.6. Welding Program
 - 3.6.7. Co-op meeting in June with Newman Grove and Mrs. Hardwick.
 - 3.6.8. Curriculum Audit-*attachment
 - 3.6.9. Breakfast and Lunch Costs for 2017-2018-*attachment

3.6.10. Commencement at 2:00 p.m. on May 21st, 2017

3.6.11. Board Policy and handbook revisions-review in May and approve in June

3.6.12. Superintendent's Calendar: May 15th-17th moving, May 25th Community Builders Tour of school in Albion

3.6.13. NASB School Law Seminar-June 8-9 in Kearney and Open Meetings Law Workshop-July 20 in Norfolk-*attachment

3.6.14. Superintendent Transition

3.6.15. Superintendent goals for 2016-2017 review

3.6.16. Preschool section discussion

3.7. Board Committees

4. Action Items

4.1. Consent Agenda

4.1.1. Approve financial reports and payment of bills

4.1.2. Approve Minutes of April 10, 2017, Regular Board Meeting,

4.1.3. Approve Jeffrey Hrabik at BA Step 4 for high school math for the 2017-2018 school year.

4.1.4. Approve Samuel McCormick at BA Step 1 for middle school math for the 2017-2018 school year.

4.1.5. Approve that in accordance with Policy 3090, the Superintendent or designee is hereby authorized to sell the items of surplus property he identified at the meeting and such other surplus property as may be identified, by sealed bids, tag sales, and other authorized means. The items include furniture (tables, book shelves, carts, cabinets), teaching aids (pull down maps, projectors, screens, bulletin and chalk boards, text books), kitchen items, and other miscellaneous items.

4.1.6. Approve extended contract days for pre-school teacher Theresa Wilke at 2.5 days for the 2017-2018 school year.

4.2. Discuss, consider and take all necessary action with regard to the purchase of scoreboards for the new gymnasium.

4.3. Discuss, consider and take all necessary action with regard to the bids received for the security equipment as set forth in the request for proposals dated February 21, 2017, for installation in the Albion and Petersburg school buildings. Motion regarding rescission of action to award the security equipment contract to KOOI Communications, Inc., now known as Priority Communications and Solutions, Inc.

4.4. Discuss, consider and take all necessary action with regard to the bids received for the security equipment as set forth in the request for proposals dated February 21, 2017, for installation in the Albion and Petersburg school buildings. Motion regarding action to award of the security equipment contract to Applied Connective Technologies.

5. Questions By the Media

6. Executive Session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

6.1. Motion to come out of executive session.

7. Adjourn