

Board of Education Regular Meeting
Monday, January 20, 2014 12:00 PM

High School Media Center
740 Sherman Avenue
Grant, Nebraska 69140

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 7 December 2013 Board minutes
 - 2.2. Consider approving the 16 December 2013 Board minutes
 - 2.3. Approve Bills and Payroll
3. Reports
 - 3.1. ESU 16
 - 3.1.1. ESU 16 Report
 - 3.2. Principal
 - 3.2.1. K-8 Principal's Report
 - 3.2.2. 9-12 Principal's Report
 - 3.3. Activities Director
 - 3.3.1. Activity Director's Report
 - 3.4. Technology Director
 - 3.4.1. Technology Director's Report
 - 3.5. Superintendent
 - 3.5.1. Superintendent's Report
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Elect Board officers
 - 5.2. Establish Board committee assignments

5.3. Consider appointing the Superintendent to be the District's representative for all local, state and federal programs.

5.4. Consider approving the 2014-2015 school district calendar.

6. Board Committee Reports

6.1. Building and Grounds Committee report.

6.2. Negotiations Committee report.

7. Executive Session

7.1. Negotiations.

8. Adjournment