

Board of Education Regular Meeting
Monday, February 13, 2017 7:00 PM

Pleasantview Country School
101 Football Avenue
Springview, NE 68778-0219

Agenda

1. Call the Meeting to Order
 - 1.1. Notice of the Open Meeting Act posted on the wall
2. Roll Call
 - 2.1. Excuse absent Board Members
3. Review of the Agenda
 - 3.1. Publications of Notices
 - 3.2. Approval of Agenda as presented
4. Public Comment
 - 4.1. Discussion on Public Comment(s)
5. Reports
 - 5.1. Principal Report
 - 5.2. Superintendent Report
 - 5.3. Board Reports
6. Discussion Item(s)
 - 6.1. Board Goals for 2017
 - 6.2. Summer Project List
7. Consent Agenda
 - 7.1. Minutes from the January 9, 2017 Regular Board Meeting, the January 23, 2017 Special Board Meeting, and the January 23, 2017 Strategic Planning Workshop.
 - 7.2. January 2017 Receipts and Claims
 - 7.3. Accept the resignation letters of Alexandria Kolpin, 5/6th grade teacher, and Russell Stoker, Ag/FFA teacher.
 - 7.4. Approval of the Consent Agenda
8. Action Item(s)
 - 8.1. Review, discuss, and take all action necessary to approve the following updated Board Policies: #201.02 Board Membership, #509.03 Memorials, #607.09 Service Animals, #706.07 Sub-Contractors, #804.01 Computer Security.

8.2. Review, discuss, and take all action necessary to approve the Superintendents Contract for the 2017-2018 school year.

9. Next Regular Board Meeting on Monday March 15, 2017 at 7:00 pm in Springview.

10. Adjourn the meeting.