

Board of Education Regular Meeting  
Monday, January 13, 2014 4:15 PM

High School Library, Keya Paha County  
Schools  
101 Football Avenue  
Springview, NE 68778-0219

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
  - 1.3. Excuse Absent Board Members
2. Oath of Membership
3. Review of Agenda
  - 3.1. Publication of Notice
  - 3.2. Approval of Agenda
4. Public Comment
5. Action Items
  - 5.1. Consent Agenda
    - 5.1.1. Approval of minutes from Regular Board Meeting December 9, 2013
    - 5.1.2. Approval of Receipts and Claims
    - 5.1.3. Board Commendations Outstanding Performance District One-Act Play
    - 5.1.4. Appoint Geraldine Erickson as the Non-Discrimination Compliance Coordinator
  - 5.2. Reports
    - 5.2.1. Principal's Report
    - 5.2.2. Superintendent's Report
  - 5.3. Election of Board Officers
  - 5.4. Appointment of Committees
  - 5.5. Graduation Date - May 3, 2014
  - 5.6. Approve Bryan Kienke as assistant junior high boy's basketball coach
  - 5.7. Approve the resignation of Jason Orton as junior high girls' basketball coach
  - 5.8. Approve the resignation of Cindy Libolt as assistant cook
  - 5.9. Negotiations

5.10. Executive Session (if necessary)

5.11. Adjourn