

Board of Education Regular Meeting
Monday, August 11, 2014 8:00 PM

High School Library
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. Review of Agenda
 - 2.1. Publication of Notice
 - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
 - 4.1. Consent Agenda
 - 4.1.1. Approval of minutes from Regular Board Meeting July 14, 2014, Student Fees Hearing July 14, 2014, Parent Involvement Hearing July 14, 2014, and Board Retreat July 21, 2014
 - 4.1.2. Approve Receipts and Claims
 - 4.1.3. Reports
 - 4.1.3.1. Principal's Report
 - 4.1.3.2. Superintendent's Report
 - 4.1.3.3. Board Reports
 - 4.2. Summer Maintenance
 - 4.3. Second Reading Policies 302.02 Superintendent Contract, 406.02 Certificated Employee, 412.02 Support Staff , 504.11 Weapons, 503.04 Attendance, 504.23 Suicide Awareness, 508.05 Emergency, Plans & Drills, 508.15 Concussion Awareness, and 1006.02 Tobacco-Free, 413.01 Terms of Employment for Classified
 - 4.4. Principal Evaluation Form
 - 4.5. Teacher Evaluation Form
 - 4.6. Approve Dana F. Cole as Auditing Firm for the 2014-2016 years
 - 4.7. Approve local substitutes for the 2014-2015 school year

4.8. Set rate of tuition for the 2014-2015 school year

4.9. Approve payment of bills through August

4.10. Adjourn