

Board of Education Regular Meeting  
Monday, January 12, 2015 4:30 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 November 10, 2014
    - 4.1.2. Approve Receipts and Claims
    - 4.1.3. Appoint Geraldine Erickson as the Non-Discrimination Compliance Coordinator
    - 4.1.4. Reports
      - 4.1.4.1. Title I Report
      - 4.1.4.2. Principal's Report
      - 4.1.4.3. Superintendent's Report
      - 4.1.4.4. Board Reports
  - 4.2. Election of Board Officers
  - 4.3. Appointment of Committees
  - 4.4. Review, consider, and take all necessary action for the addition of Agriculture Education and an FFA Program
  - 4.5. Review, consider, and take all necessary action for the hire of B. Russell Stoker as Ag Education Instructor
  - 4.6. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel.

4.7. Review, consider, and take all necessary action regarding the Negotiated Agreement for the 2015-2016 school year

4.8. Furnace School House

4.9. Review, consider, and take all necessary action for the employment of Karmyn Brown as a paraprofessional

4.10. Adjourn

5. Next Meeting: February 9, 2015 7:00PM at the High School Library