

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of Jon Genoways be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

Recommended Motion(s):

Motion to approve Agenda as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

2. PRESENTATION

2.1. Senorita Andrews and Spanish Students

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Recommended Motion(s):

Moved that the claims for February be approved in the amount of \$55,783.74 from the General Fund, \$847,143.59 from the Building Fund and \$5,268.00 from Savings and Depreciation. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.3. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food Service Report, Approval of the Transportation Report, Approval of the Receipts Report

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.4. Standing Committee Reports

3.5. The board will consider and act upon issues relating to retention of legal counsel to assist in administering the personnel hearing requested by Janet Goetting.

Recommended Motion(s):

Moved that the Board of Education retain attorney Chad Meisgeier for the purpose of assisting the board in administering the hearing requested by Janet Goetting regarding the proposed cancellation of her employment; that the Board authorize Mr. Meisgeier to serve as hearing officer in connection with Ms.

Goetting's hearing; and that the Board authorize Mr. Meisgeier to dispose of all pre-hearing matters on the Board's behalf. Motion by _____ Second by _____ For Such Resolution: _____ Against Such Resolution: _____ {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.6. Superintendent Contract Approval

Recommended Motion(s):

Move that the Board of Education approve the Superintendent's contract for the 2015-16 school year {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.7. Approval of Change Order

Recommended Motion(s):

Moved that the change order be approved as recommended by the Finance Committee. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.8. Option Enrollment For 2015-16

Recommended Motion(s):

Moved that the Option Enrollment guidelines presented for 2015-16 be accepted. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.9. Resignation of Staff member

Recommended Motion(s):

Move that the Board of Education accept the resignation of Randi Williams effective at the end of the 2014-15 school year. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.10. District Report Card - Discussion

Recommended Motion(s):

No motion needed {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report/Legislative Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

Recommended Motion(s):

Motion to enter into Executive Session for a strategy session with respect to personnel and the evaluation of job performance, and discussion of legal consequences of specific action and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at _____ PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

4.2. Reconvene in Open Session

Recommended Motion(s):

Motion was made to reconvene in open session at _____PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

5. ADJOURNMENT

Recommended Motion(s):

There being no further business, the President declared the meeting adjourned at _____PM. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.