

Board of Education Regular Meeting
Monday, January 12, 2015 12:00 PM
Superintendents Office
101 South 8th Street
Newman Grove, NE 68758-0370

1. Roll Call

1.1. Call to Order

1.2. Announcement of Open Meetings Law

1.3. Approval of Agenda

1.4. Approval of Previous Minutes

2. Action Items

2.1. Approval of Treasurer's Report

2.2. Approval of Claims

2.3. Adjourn - Sine Die

2.4. Reorganization - Board of Education

2.4.1. President

2.4.2. Vice-President

2.4.3. Treasurer

2.4.4. Secretary

2.4.5. Recording Secretary

2.5. Appointment - Standing Committees

2.6. Appointment of Firms

2.6.1. Newspaper of Record

2.6.2. Banking Institution

2.7. Greenhouse - Electrical Bid

2.8. Policy Updates

2.9. Approve Counselor Evaluation Form

2.10. Review, consider, and take all necessary action to designate law firm(s) who are authorized to provide the school district with legal counsel.

2.11. Superintendent's Evaluation

3. Information Items/Report

3.1. Principal's Report

3.2. Superintendent's Report

3.3. Curriculum Report: Language Arts/Foreign Language

3.4. Report - Activities Director

3.5. Report - Counselor

4. Executive Session

4.1. Principal's Contract

5. Action Items

5.1. Principal's Contract

6. Adjournment