

Regular February Board Meeting
Monday, February 8, 2016 8:00 PM
Ravenna High School Library
P.O. Box 8400
Ravenna, NE 68869-8400

1. Call to Order and Roll Call - Open Meeting Law
2. Excuse Absent Board Members
3. Approval of Agenda
4. Consent Agenda
 - 4.1. Minutes
 - 4.2. Financial Report
 - 4.3. Approval of Bills
 - 4.4. Consider and approve interfund loan repayment from the bond fund to the general fund in the amount of \$2500
5. Request to Address the Board and Correspondence: Darius Flessner Representing BCYAB (Buffalo County Youth Advisory Board) & Presenting Statistics on Bullying & Abuse
6. Blue Jay Celebration of Success: Mrs. Teresa Mingus on Students Using Software to Write Songs
7. Information and Action Items
 - 7.1. Consider and approve contract with ESU 10 for educational services for the 2016-17 school year
8. Discussion Items
 - 8.1. March 7th Board Strategic Planning Session
 - 8.2. Policy Review
 - 8.3. 2016-17 School Calendar (Draft)
 - 8.4. Summer Projects/Purchases
 - 8.5. Principals' & Activities Director's Salaries (Executive Session)
9. Elementary Principal's Report
10. Secondary Principal's Report
11. Superintendent's Report
12. Positive Comments
13. Adjournment