

Board of Education Regular Meeting  
Monday, June 11, 2012 7:00 PM

## **Agenda**

1. Call the Meeting Order
  - 1.1. Excuse Absent Board Members
2. Approval of the Agenda
3. Approval of the minutes for the regular meeting held on May 14, 2012.
4. Financial Report, and approval of claims for June including payroll.
5. Communications
6. Public Comments
7. Reports
8. Discussion Items
  - 8.1. Window Project
  - 8.2. Negotiated Agreement
  - 8.3. Art Position
  - 8.4. Student/Parent Handbook
  - 8.5. Extra Duty Assignments
  - 8.6. Robert's Dairy's Bid
  - 8.7. Auditors
  - 8.8. North Platte Options
  - 8.9. NeSA Writing Scores
9. Action Items
  - 9.1. Approve Second Reading of Board Policies 502.03, 502.03 R1, 502.03 E1, 502.03 E2, 503.01, 503.09, 606.06, 606.06 E3, 606.06 E4, 606.06 E5, 801.06, and 801.07.
  - 9.2. Approve 2012-2013 Negotiated Agreement
  - 9.3. Approve Part Time Art Teaching Contract
  - 9.4. Approve the Student/Parent Handbook for the 2012-2013 school year.
  - 9.5. Approve Extra Duty Assignments for the 2012-2013 school year.
  - 9.6. Accept Robert's Dairy Bid
  - 9.7. Approve of Contracting Mary C. Kalb to do the 2011-2012 Audit

10. Principal's Report

11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment