

Board of Education Regular Meeting

Monday, September 10, 2012 7:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of the Minutes of the Regular meeting held on August 13, 2012 and Special Meetings held on August 13 and 28, 2012.
4. Financial Report and Approval of Claims for September including payroll.
5. Communications
 - 5.1. Thank You Card and Donations to the School.
6. Public Comments
7. Reports
 - 7.1. NASB Meeting in North Platte
8. Discussion Items
 - 8.1. Annual Board Calendar
 - 8.2. TEEOSA Meeting
 - 8.3. NeSA Test Scores
 - 8.4. Ipads for Board Members
 - 8.5. ALICAP Property Insurance
 - 8.6. 403(b) Plan
9. Action Items
 - 9.1. Approve Paying ALICAP Insurance
 - 9.2. Approve Adoption Agreement with Admin Partners
 - 9.3. Authorize William Porter to represent the Brady Board of Education
 - 9.4. Approve the Second Reading of Board Policy 406.08 E2- Teacher Evaluation Instrument.
 - 9.5. Approve Teacher Contract and Addendum
10. Principal's Report
11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment