

Board of Education Regular Meeting  
Monday, February 9, 2015 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of minutes from the Regular meeting held January 12, 2015.
4. Financial Report and Approval of Claims for February including Payroll.
5. Communications
  - 5.1. Ecards
6. Public Comments
7. Reports
  - 7.1. Teachers' Presentations
  - 7.2. Principal's Report
  - 7.3. Superintendent's Report
8. Discussion Items
  - 8.1. Annual Board Calendar
  - 8.2. Facilities Update
  - 8.3. Set Policy Committee Meeting
  - 8.4. School Foundation Report
  - 8.5. Education Forum
  - 8.6. Legislative Conference
  - 8.7. NRCSA Legislative Forum & Spring Conference
  - 8.8. Strategic Planning/School Improvement
  - 8.9. Option Enrollment Advertising
  - 8.10. Valentine's Senior Citizens' Dinner
  - 8.11. Negotiated Agreement for 2015-2016
  - 8.12. ESU 16 Contracts
  - 8.13. Superintendent's Second Evaluation

8.14. 2015-2016 School Calendar

8.15. District Track

8.16. Principal/Support Staff Salary Increases

9. Action Items

9.1. Approve the 2015-2016 Negotiated Agreement

9.2. Approve Distance Learning Contract

9.3. Approve Early Childhood and School Age Special Education Contract

9.4. Approve Network Support and Computer Repair Services Contract

9.5. Approve Title I Contract

9.6. Approve Distance Learning Payment

9.7. Approve Renewing Membership in the Nebraska School Board Association

9.8. Approve Hosting District Track at Gothenburg

10. Executive Session

10.1. Superintendent Evaluation

10.2. Return to Regular Session

11. Adjournment