

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
Monday, July 15, 2013**

The regular meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, July 15, 2013 at the Central Office Board Room, 401 South Pine Street, Valley, NE 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, Foundation One Bank and the Daily Record. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

2. Public Communications and Correspondence

3. Approval of Agenda

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

5.1. Approve Minutes

5.2. Approve Claims for Payment

5.3. Approve Financial Report

6. Old Business

6.1. Building and Grounds Update

6.1.1. Summer Projects

7. New Business

7.1. Educational Trip to Boston

7.2. Contract for Architectural Firm

7.3. 2013-14 Lunch Prices

7.4. Set Rate for Mileage Reimbursement

7.5. Board Policy Review

7.6. 2013-14 Classified Employee Handbook

7.7. Approve the bid for replacing two roof top units at the High School

7.8. Softball Complex

7.9. Approve change orders for the Middle School Roof Top Projects

7.10. Bus route for Learning Community Open Enrollment Students

7.11. Sprinkler System addition to the High School

8. Executive Session

8.1. Reconvene from Executive Session

8.2. Approve Superintendent Contract

9. Adjournment

Kristi Trost, Board Secretary

Dr. Melissa Poloncic, Superintendent