

**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, January 13, 2014**

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, January 13, 2014 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.

Attendance Taken at 6:11 PM.

Jeff Clauson: Present

Kelly Hinrichs: Present

Luke Janke: Present

Patrick McCarville: Present

Sue McKie: Absent

John Walvoord: Present

Present: 5, Absent: 1.

Attendance Update Taken at 6:16 PM.

Sue McKie: Present

Present: 6.

1. Call to Order

2. Public Communications and Correspondence

3. Approval of Agenda

4. New Business

4.1. Facilities Study

5. Adjournment

Kristi Trost, Board Secretary

Dr. Melissa Polonicic, Superintendent