

**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  
Wednesday, January 22, 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 Wednesday, January 22, 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 6:32 PM.

Jeff Clauson:	Absent
Kelly Hinrichs:	Present
Luke Janke:	Present
Patrick McCarville:	Absent
Sue McKie:	Present
John Walvoord:	Present

Present: 4, Absent: 2.

**1. Call to Order**

**2. Public Communications and Correspondence**

**3. Approval of Agenda**

**4. New Business**

4.1. Facilities Study Steering Committee Work Session

## **5. Adjournment**

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Kristi Trost, Board Secretary

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Dr. Melissa Poloncic, Superintendent