

**Board of Education Regular Meeting**

Monday, January 11, 2016 7:00 PM

High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Kelli Gibson: Present  
Tanya Hallock: Present  
Brian Munger: Present

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

1.3. Excuse Absent Board Members

2. Review of Agenda

2.1. Publication of Notice

2.2. Approval of Agenda

3. Public Comment

4. Action Items

4.1. Consent Agenda

4.1.1. Approval of minutes from Regular Board Meeting December 14, 2015

4.1.2. Approve Receipts and Claims

4.1.3. Appoint Geraldine Erickson as the Non-Discrimination Compliance Coordinator

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.2.3. Board Reports

4.3. Election of Board Officers

4.4. Appointment of Committees

4.5. Approve West Plains Bank as the official depository of Keya Paha County Schools

4.6. Approve Springview Herald as the official newspaper of Keya Paha County Schools

4.7. Review, discuss, and take all action necessary regarding teacher negotiations for the 2016-17 and 2017-18 school years

4.8. Review, discuss and take all action necessary on the estimate from Karr Tuckpoint

4.9. Review, discuss, and take all action necessary regarding the installation of underground sprinklers

4.10. Review, discuss, and take all action necessary on the resurfacing of the locker room floors

4.11. Next Meeting: Monday, February 8, 2016 7:00 pm at High School Library

4.12. Adjourn

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Chairperson

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Superintendent