

**Board of Education Regular Meeting**

Monday, February 8, 2016 7:00 PM

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

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Kelli Gibson: Absent  
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 January 11, 2016

4.1.2. Approve Minutes of the Work Session January 25, 2016

4.1.3. Approve Receipts and Claims

4.2. Reports

4.2.1. Principal's Report

4.2.2. Superintendent's Report

4.2.3. Board Reports

4.3. Review, discuss, and take all action necessary regarding a greenhouse for the ag education program

4.4. Review, discuss, and take all action necessary on continuation of NASB membership

4.5. Review, discuss, and take all action necessary on the Region 24 Emergency Management Plan

4.6. Review, discuss, and consider the multicultural report for the 2014-2015 school year

4.7. Review, consider, and take all action necessary regarding the contract for Lucas Wroblewski, principal for the 2016-2017 school year

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

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

4.10. Next Meeting: March 14, 2016 7:00 PM

4.11. Adjourn

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Chairperson

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Superintendent