

**Board of Education Regular Meeting**

Monday, June 9, 2014 8:00 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 May 12, 2014

4.1.2. Approve Receipts and Claims

4.1.3. Board Commendations

4.1.4. Reports

4.1.4.1. Principal's Report

4.1.4.2. Superintendent's Report

4.1.4.3. Board Reports

4.1.4.4. Counselor's Report

4.2. Summer Maintenance

4.3. Non-certificated Staff Salaries

4.4. Superintendent Evaluation

4.5. Authorize Geraldine Erickson as the representative for the State and Federal Programs for 2014-2015

4.6. Annual Review and approval of Board Policy 504.20 Bullying Prevention for the 2014-2015 school year

4.7. School Lunch Prices

4.8. Approve Brooke DeBolt for Coaching Asst JH Volleyball, Head JH Girls' Basketball, and Asst Track

4.9. Approve High School Boy's Basketball Coach

4.10. Executive Session (if needed)

4.11. Adjourn

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Chairperson

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Superintendent