

Board of Education Regular Meeting

Monday, July 14, 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: 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 June 10, 2014 and Board Work Session June 23, 2014

4.1.2. Approve Receipts and Claims

4.1.3. Reports

4.1.3.1. Principal's Report

4.1.3.2. Superintendent's Report

4.1.3.3. Board Reports

4.1.3.4. Counselor's Report

4.2. Summer Maintenance

4.3. Non-certificated Staff Salaries & Contract

4.4. Approve Winter & Spring Coaches

4.5. Approve Propane Bid

4.6. Student Handbook

4.7. First Reading Policies 302.02 Superintendent Contract, 406.02 Certificated Employee, 412.02 Support Staff , 504.11 Weapons, 503.04 Attendance, 504.23 Suicide Awareness, 508.05 Emergency, Plans & Drills, 508.15 Concussion Awareness, and 1006.02 Tobacco-Free, 413.01 Terms of Employment for Classified

4.8. NRCSA Membership

4.9. Contract for Extra Duty Assignments

4.10. Executive Session (if needed)

4.11. Adjourn

Chairperson

Superintendent