

Board of Education Regular Meeting
Monday, June 9, 2014 7:30 PM Central

C.L. Jones Middle School
520 West Third
Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Absent
Julie Krull: Present
Rusty Rhynalds: Present
Present: 5, Absent: 1.

1. Roll Call

2. Minutes

2.a. May 13, 2014

3. Public Comment

4. Financial Reports – Action Items

4.a. Consider Financial Reports

5. Old Business – Action Items

5.a. Consider Bills – General Fund

6. Discussion Only

7. New Business

7.a. Personnel Matters

7.a.1. Consider Resignation of Connie Johnson

7.a.2. Consider Contract for 4th Grade Teacher

7.a.3. Consider Contract for 5th Grade Teacher

7.a.4. Consider Contract for Middle School Academic Intervention/District Assessment Coordinator

7.a.5. Consider Addition of Middle School Life Skills Paraprofessional

7.b. Buildings, Grounds, and Transportation Matters

7.b.1. Consider Transportation Purchase

7.c. Consider Amendments to the Following Policies

7.d. Consider Resolution Calling a Special Election for a Bond Issue in the District on November 4, 2014

7.e. Consider Hour Management and Leave System

7.f. Consider E-Meeting System for Board

7.g. Consider ABM Contract

7.h. Consider Amendments to the Following Policies

7.h.1. Policy 1120 Tobacco Policy

7.h.2. Policy 5101 Student Discipline

7.h.3. Policy 3540 Bidding Construction Projects

7.h.4. Policy 5008 Student Attendance

7.h.5. Policy 5506 Safe Pupil Transportation Plan

7.h.6. Policy 6283 Concussions

7.h.7. Policy 6285 Middle School Sports

7.h.8. Policy 5208 High School Credit for Middle School Courses

8. Additional Information

9. Adjournment