

Board of Education Regular Meeting  
Monday, July 15, 2013 7:00 PM

High School Media Center  
740 Sherman Avenue  
Grant, Nebraska 69140

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Amendments to the Agenda
2. Consent Agenda
  - 2.1. Approve June 10, 2013 Board Meeting Minutes
  - 2.2. Approve Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Athletic Department
  - 3.3. Technology
  - 3.4. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Consider designating William Hakonson to be the official district representative for all local, state, and federal programs.
  - 5.2. Consider approving BP 406.08/406.09 Revision-2nd Reading
  - 5.3. Consider approving new bank signatures for existing accounts.
6. Board Committee Reports
  - 6.1. Building and Grounds Committee
7. Executive Session
8. Adjournment