

Board of Education Regular Meeting
Monday, August 18, 2014 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 Minutes of July 15, 2014 Board Meeting
 - 2.2. Approve Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities Director
 - 3.3. Technology Director
 - 3.4. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Review Anti-Bullying Policy
 - 5.2. Consider waiving Option Enrollment deadline date and release approval for resident student.
 - 5.3. Transfers From General Fund
 - 5.3.1. Transfer General Fund Dollars to Lunch Fund Budget
 - 5.4. Consider Hiring Rauner & Associates, P.C. as Auditors
 - 5.5. Budget Summary/Projections (2013-14)
6. Board Committee Reports
 - 6.1. Building & Grounds Committee
7. Executive Session

8. Adjournment