

Board of Education Regular Meeting
Monday, December 15, 2014 12:00 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. Tour Facility
 - 2.2. Approve Minutes for November 17, 2014 Meeting
 - 2.3. 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. First reading revised Board Policy 204.09 Rules of Order
 - 5.2. Superintendent Evaluation
 - 5.3. Board Self Appraisal
6. Board Committee Reports
7. Executive Session
 - 7.1. Negotiations
8. Adjournment