

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 for January 20, 2015 Board Meeting
 - 2.2. Approve Bills and Payroll
3. Public Comment
 - 3.1. Hatch's Super Foods - Val Hochstein
 - 3.2. Perkins County Youth Wrestling
4. Reports
 - 4.1. Construction Manager Report - Discussion Item
 - 4.2. Principal
 - 4.3. Activities Director
 - 4.4. Technology Director
 - 4.5. Superintendent
5. Discussion Items/Action Items: Should the Board of Education wish to initiate an action of a Discussion Item to clarify or facilitate one or more of the issues pertaining to the topic, they may do so.
 - 5.1. Consider approving elementary principal contract
 - 5.2. Consider adopting board calendar
 - 5.3. Consider approving all ESU #16 2015-2016 Contracts and Consortium Agreements
 - 5.4. Consider approving 2015-2016 membership to Nebraska Association of School Boards.
 - 5.5. Discuss draft of 2015-2016 School Calendar

5.6. Discuss and report Enrollment Projections and Maximum Number of Option Enrollments

5.7. Discuss construction project

6. Board Committee Reports

7. Executive Session

8. Adjournment