

Board of Education Regular Meeting  
Monday, June 15, 2015 7:00 PM

High School Business Room, Room 10  
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. Consider approving the 18 May 2015 Board minutes
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Curriculum Coordinator
  - 3.3. Activities Director
  - 3.4. Technology Director
  - 3.5. Superintendent
  - 3.6. Construction Manager - Building Project Update
4. Public Comment
5. Discussion/Action Items
  - 5.1. Consider approving teacher contract for 2015-2016 School Year.
  - 5.2. Consider approval of contracting with Rauner & Associates P.C. as PCS Auditor.
  - 5.3. Consider approval of Acceptable use of Computer, Technology, and Internet Policy. BP 606.4
  - 5.4. Review and re-affirm Anti-Bullying Policy
  - 5.5. Superintendent Picquet will review and discuss the AdvancED Accreditation teams commendations and areas for improvement.

5.6. Evaluation of Superintendent

6. Board Committee Reports

7. Executive Session

7.1. Superintendent Evaluation

8. Adjournment