

**Board of Education Regular Meeting**

Wednesday, July 9, 2014

7:30 PM

Media Center, Cook, NE

358 North 6th Street

Tecumseh, NE 68450

1. Call to Order and Roll Call
2. Consent Agenda
  - 2.1. Approval of Regular Meeting Minutes
  - 2.2. Approval of the Claims for Payment and Financial Report
3. Public Comment
4. Communication with the Board
5. Board Committee Report
6. Presentation to the Board
7. Principals Reports
8. Superintendent's Report
  - 8.1. ABM
  - 8.2. Preliminary Valuations
  - 8.3. Dual Credit
  - 8.4. Roof Project
  - 8.5. BCBS
  - 8.6. PT/OT Services
  - 8.7. Summer Projects
  - 8.8. Accounting Service
  - 8.9. Banking
  - 8.10. Car
9. Future Dates
  - 9.1. Board Retreat--Monday, Aug. 18
  - 9.2. NASB Area Membership Meeting
10. Old Business
  - 10.1. Approval of Handbooks
11. New Business

- 11.1. Policy Updates
- 11.2. New Policy
- 11.3. Milk Bids
- 11.4. Bread Bid
- 11.5. Propane Bids
- 11.6. Resignation
- 11.7. Non-Certified Staff Compensation
- 11.8. Lunch/Breakfast Prices
- 11.9. Aides
- 11.10. NRCSA Membership
- 12. Executive Session
- 13. Next Meeting
- 14. Adjournment