

**Board of Education Regular Meeting**

Wednesday, September 10, 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
  - 5.1. Building and Grounds Committee
6. Presentation to the Board
7. Principals Reports
8. Superintendent's Report
  - 8.1. Student Accomplishments
  - 8.2. Board Retreat
  - 8.3. Enrollment Report
  - 8.4. Negotiations
  - 8.5. Safety & Security Project
  - 8.6. NASB Area Membership Meeting/October Brd. Meeting
  - 8.7. Cell Phone
  - 8.8. Maintenance Position
9. Future Dates
  - 9.1. Board Calendar
  - 9.2. NASB Area Membership Meeting
  - 9.3. NASB/NASA Fall Education Conference
  - 9.4. Understanding Poverty
10. Old Business
  - 10.1. PD360

10.2. Physical & Respiratory Therapy Services, LLC

11. New Business

11.1. Policy Reviews

11.2. New Policy

11.3. 2014-15 School Budget

11.4. 2014-15 Tax Request

11.5. JCCEA

11.6. Sale of Vehicle

12. Executive Session

13. Next Meeting

14. Adjournment