

**Board of Education Regular Meeting**

Monday, April 11, 2016 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
8. Discussion Items
9. Action Items
  - 9.1. Consider Approving Sale/Recycle of Equipment
  - 9.2. Consider Approving Technology Purchases
  - 9.3. Consider Approving an Interlocal Contract with Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing
  - 9.4. Consider Approving Classified Personnel Salaries
  - 9.5. Review and Consider Amendment to BOE Policy #4037 - Employment Terms for Classified Staff
  - 9.6. Approve a Contract with Mrs. Linda Woolsey for the Business Secretary Position
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn