

**Board of Education Regular Meeting**

Monday, March 13, 2017 7:00 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
  - 3.1. Presentation by Mr. Zoubek and Mr. Peteranetz
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
  - 8.1. Review Board Policies - 1000 Series
9. Action Items
  - 9.1. Consider Approving Volleyball Summer Trip
  - 9.2. Consider Approving a Contract with Central Nebraska Rehabilitation Services for OT and PT Services for the 2017-2018 School Year.
  - 9.3. Consider approving bid from CDW-G regarding wireless access points and switches.
  - 9.4. Review Option Enrollment Policy #5004 and Resolution #5004.I.
  - 9.5. Consider approving purchase of technology using REAP Grant and depreciation funds.
  - 9.6. 2017-2018 Principal Contract
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn