

Board of Education Regular Meeting

Monday, January 19, 2015 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. Board Member Oath for Elected Members
3. Roll Call
4. Receive Visitors and Announce Open Forum for Public Comment
5. Request for Change of Agenda
6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
7. Approval of the Minutes of the Last Meeting(s)
8. Financial Report
9. Reports
 - 9.1. Principal's Report
 - 9.2. Superintendent's Report
10. Discussion Items
 - 10.1. Review of Board Policies (1001-2010)
 - 10.2. Review of the District Annual Report
11. Action Items
 - 11.1. Consider Retaining the following as the official designees for 2015: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker, Karen Haase, Steve Williams, and Bobby Truhe 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch
 - 11.2. Consider Renewing the Cooperative Resolution Agreement for a Two-Year Junior High Wrestling Cooperative with Milford Public School Beginning with the 2015-2016 School Year
 - 11.3. Consider Renewing the NSAA Cooperative Resolution Agreement for a Two-Year Varsity Wrestling Cooperative with Milford Public School Beginning with the 2015-2016 School Year

- 11.4. Consider Renewing the Contract with NETS for Board E-meeting Membership
- 11.5. Consider Approving Scoreboard Project
12. Establish Future Board of Education Meeting Date(s) and Time(s)
13. Adjourn