

**Board of Education Regular Meeting**

Monday, August 10, 2015 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
  - 8.1. Review 2015-2016 Anticipated Budget
  - 8.2. Review BOE Policy 5053 - Student Bullying
  - 8.3. Discuss Energy Performance and Facility Needs Assessment
9. Action Items
  - 9.1. Consider Amending BOE Policies 4030 - Evaluation of Certificated Employees, and 4030.1 - Principal Evaluation
10. Establish Future Board of Education Meeting Date(s) and Time(s)
11. Adjourn