

Agenda

1. Call Meeting to Order
 - 1.1. Roll Call
 - 1.2. Notice of Open Meetings
 - 1.3. Excuse Absent Board Members
2. Review of Agenda
 - 2.1. Publication of Notice
 - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
 - 4.1. Consent Agenda
 - 4.1.1. Approval of minutes from Regular Board Meeting December 14, 2015
 - 4.1.2. Approve Receipts and Claims
 - 4.1.3. Appoint Geraldine Erickson as the Non-Discrimination Compliance Coordinator
 - 4.2. Reports
 - 4.2.1. Principal's Report
 - 4.2.2. Superintendent's Report
 - 4.2.3. Board Reports
 - 4.3. Election of Board Officers
 - 4.4. Appointment of Committees
 - 4.5. Approve West Plains Bank as the official depository of Keya Paha County Schools
 - 4.6. Approve Springview Herald as the official newspaper of Keya Paha County Schools
 - 4.7. Review, discuss, and take all action necessary regarding teacher negotiations for the 2016-17 and 2017-18 school years
 - 4.8. Review, discuss and take all action necessary on the estimate from Karr Tuckpoint
 - 4.9. Review, discuss, and take all action necessary regarding the installation of underground sprinklers

4.10. Review, discuss, and take all action necessary on the resurfacing of the locker room floors

4.11. Next Meeting: Monday, February 8, 2016 7:00 pm at High School Library

4.12. Adjourn