

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
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 of Education Meeting January 13, 2014
    - 4.1.2. Approval of minutes from Work Session January 30, 2014
    - 4.1.3. Approval of Receipts and Claims
  - 4.2. Reports
    - 4.2.1. Board Reports
    - 4.2.2. Principal's Report
    - 4.2.3. Superintendent's Report
  - 4.3. Resignation of Janelle Heath
  - 4.4. NASB Membership
  - 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. Multicultural Report
  - 4.8. Appoint Government Relations Network Representative
  - 4.9. Approve the negotiated agreement as presented
  - 4.10. Contract for Lucas Wroblewski as principal for 2014-2015
  - 4.11. Contract for Geraldine Erickson as 50% Superintendent
  - 4.12. Adopt Board Goals

#### 4.13. Pleasantview Building Improvements

5. Executive Session

6. Next Meeting

7. Adjournment