

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Agenda

3.2. Previous Board Meeting Minutes

3.3. Bill Roster

3.4. Financial Reports

3.4.1. General Fund

3.4.2. Investment Fund

3.4.3. Lunch Fund

3.4.4. Activities Fund

4. Public Forum/Welcome Guests

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Action Agenda Items

8.1. Policy 5001-5025

Recommended Motion(s):

Motion to approve Policy 5001-5025 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Superintendent Authorization

Recommended Motion(s):

Motion to approve Superintendent Hardwick as the authorized representative to administrate and receive all federal funds for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Transportation to and from Holdrege

Recommended Motion(s):

Motion to approve bus transportation to and from the Holdrege YMCA for morning pickup and afternoon drop off. Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Resignation of Amanda Kidder

Recommended Motion(s):

Motion to approve the resignation of Amanda Kidder effective at the end of the 2013-14 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.5. 2014-15 School Calendar

Recommended Motion(s):

Motion to approve the 2014-15 school calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8.6. Preschool Teacher Contract

Recommended Motion(s):

Motion to approve the contract for Karissa Bell as the preschool teacher for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.7. Playground Fence

Recommended Motion(s):

Motion to install and replace the playground fence as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Closed Session

10. Next Meeting Date

11. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.