

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Depreciation Scott Reynolds \$4,500.00 Track work
 - 4.1.1. Fair-Play \$20,065, new scoreboard
 - 4.1.2. Love Signs 2,890, move existing scoreboards and install new scoreboard.
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Board needs to consider accepting the policy revision from NSBA.201.02,201.06 201.05,204.01,502.02,503.09,508.12,603.01,608.08, 610.01,and 611.01.
 - 8.2. Board needs to consider aproving Policy 402.11
 - 8.3. Board needs to consider approving Policy 504.14. (Hazing)
 - 8.4. Board needs to consider approving Policy 904.02
 - 8.5. Board needs to consider accepting the resignation of Denise Bochart.
 - 8.6. Board needs to consider accepting the resignation of Mrs. Bev Hurt. (Para)
 - 8.7. Board needs to consider accepting the resignation of Mrs. Rieskamp. (Para)
 - 8.8. Board needs to consider offering a classified contract to Suzy Peters, (Para).
 - 8.9. Board needs to consider offering a classified contract to Sarah Call. (Para)
 - 8.10. Board needs to consider offering a classified contract to Amelia Retzlaff, (Para).
 - 8.11. Board needs to consider offering a classified contract to Lacey Lange, (Sped Para).
 - 8.12. Board needs to consider offering a classified contract to Kristin Pelc, (cook)

8.13. Board Member Shelly Harrahill would like to revisit NHS requirements.

8.14. Board needs to consider approving Greg Blankenship as a volunteer coach (Cross Country)

8.15. Board needs to consider accepting the bid from J.I.L for \$43,825, to remove existing surface and put a base over the top of the old surface.

8.16. Board needs to consider accepting the bid from JIL (February) for the 2 inch overlay \$66,954.

8.17. Board needs to consider accepting the option enrollment as presented.

8.18. Principal's Report

8.19. Report from Building Committee

8.19.1. Track and trenching to Bus Barn

8.19.2. Science room renovations, summer of 2017

8.20. Superintendent's Report

8.20.1. Regional Meeting for NASB

8.20.2. Alex Egger coaching football, paid position/Eric Sell Stats for football

8.21. Review Board Calendar

9. Executive Session

10. Adjournment