

Board of Education Regular Meeting
Monday, February 10, 2014 7:30 PM

Board Room, St. Paul Public School
PO Box 325
St. Paul, NE 68873-0325

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 and Special Meeting
4. Bills As Presented By the Superintendent
5. Building Maintenance Fund Bills
 - 5.1. Citizen's Bank \$2,971.57
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Report from the Student Council
 - 8.2. Teacher report from Mr. Kleinsasser
 - 8.3. Board needs to accept the resignation of Deb Rasmussen.
 - 8.4. Board needs to consider a transfer of \$20,000 to the lunch fund.
 - 8.5. Board needs to review and accept a bid for the High School chiller
 - 8.6. Board needs to consider paying the early registration on NASB with a 2% discount.
\$4,400 total bill
 - 8.7. Board needs to consider bid from Nebraska Central Equipment. \$82,750 65 Passenger Bus
 - 8.8. Board needs to consider adopting the 2014-2015 school calendar.
 - 8.9. Board need to consider revisions to Policy 606.06R4
 - 8.10. Board needs to consider adopting Board Goals for the 2014 year.
 - 8.11. Board needs to review Policy 404.1-415.08
 - 8.12. Board needs to consider accepting Option Enrollment: Kaitlyn Kleinsasser Kdg Elba to SP 2014-2015, Aubree Fitzgerald Kdg Elba to SP 2014-2015, Justus Bader 7th SP to Palmer

2014-2015, Wyatt Dvorak Kdg SP to Centura 2013-2014, Stacy Bohlken 8th 2013-2014, Marie Bohlken 5th SP to Palmer

8.13. Principal's Report

8.14. Report from Building Committee

8.14.1. Board needs to consider bid from J.I.L Asphalt for repairs on Elem. playground.

8.14.2. Board needs to consider prioritizing the Long/Short term building plan.

8.15. Superintendent's Report

8.15.1. Legislative Update

8.15.2. Discuss date for SP ed. Forum.

8.15.3. NRCSA SRING Conference March 20-21

8.15.4. Teacher Appreciation Tuesday March 4

8.16. Bd retreat recap

8.17. Review Board Calendar

9. Old Business

10. Executive Session

10.1. Board need to go into executive session to discuss administrative salary increases.

10.1.1. Approval of Administrative Salaries

11. Adjournment