

Board of Education Regular Meeting  
Monday, September 8, 2014 7:40 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
4. Bills As Presented By the Superintendent
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Board needs to consider adopting the 2014-2015 School Board Budget.
  - 8.2. Board needs to take action to adopt a resolution setting the Tax Request for the General Fund, Special Building, and the Bond Fund for the 2014-2015 fiscal year.
  - 8.3. Board needs to recognize that the Special Education Program is at capacity and will look at all cases on a case by case basis.
  - 8.4. Board needs to consider accepting the bid from CEI for \$17,993.69 for a new bell/intercom system.
  - 8.5. Board needs to consider accepting the Library Budget for the 2014-2015 school year.
  - 8.6. Board needs to consider approving option enrollment of:
  - 8.7. Principal's Report
  - 8.8. Report from Building Committee
  - 8.9. Superintendent's Report
    - 8.9.1. Enrollment
    - 8.9.2. NASB Conference Nov 19-21
    - 8.9.3. NASB Regional Meeting 9/24 depart south side at 3:25
  - 8.10. Review Board Calendar
9. Old Business

## 10. Executive Session

### 10.1. Negotiations

## 11. Adjournment